

IN THE SUPREME COURT OF THE STATE OF NEVADA

JAMES J. COTTER, JR., derivatively on
behalf of Reading International, Inc.,

Appellant,

v.

DOUGLAS MCEACHERN, EDWARD
KANE, JUDY CODDING, WILLIAM
GOULD, MICHAEL WROTONIAK, and
nominal defendant READING
INTERNATIONAL, INC., A NEVADA
CORPORATION

Respondents.

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Case Nos. 76981, 77648 & 77733

District Court Case
No. A-15-719860-B

Coordinated with:
Case No. P-14-0824-42-E

Appeal (77648 & 76981)

Eighth Judicial District Court, Dept. XI
The Honorable Elizabeth G. Gonzalez

**JOINT APPENDIX TO OPENING BRIEFS
FOR CASE NOS. 77648 & 76981
Volume XXX
JA7309 – JA7558**

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RD10000068000	RD10000068001	3/1/2018		Latest Draft.msg 2017 10K FY_Taxonomy2017 March 1 Morning.docx	Latest Draft	Craig.Tompkins <Craig.Tompkins@readingrdi.com>	David O'Hagan <David.O'Hagan@readingrdi.com>		Communication with Counsel; Work product
RD10000068001			3/1/2018						Work Product
RD10000068025	RD10000068028	1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiffs Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiffs Termination and Share Option Exercise Claims -- For Your Review	Craig.Tompkins <Craig.Tompkins@readingrdi.com>	David Armillei	cowdent@gtlaw.com; Cotter Team <CotterTeam@quinnemanuel.com>; ferrari@gtlaw.com; hendricks@gtlaw.com	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000068028			1/3/2018	421037223_v4_Reading International, Inc. Minutes of the Board of Direct....doc		bonnerrm@gtlaw.com ; brewerjin@gtlaw.com ; ferrariom@gtlaw.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; hendricksk@gtlaw.com			Work Product
RD0000068066		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	m	cowdent@gtlaw.com	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; bonnerrm@gtlaw.com ; Marshall Searcy <marshallsearcy@quinnemanuel.com>; craigtompkins	Communication with Counsel; Work product
RD0000068155		4/23/2018		RE: Derivative Litigation.msg	RE: Derivative Litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>		Communication with Counsel; Work product
RD0000068156		4/22/2018		Re: Cotter/RDI Litigation -- Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product.msg	Re: Cotter/RDI Litigation -- Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product	hendricksk@gtlaw.com	Christopher Tayback <christayback@quinnemanuel.com>	<Craig.Tompkins@readingrdi.com>; Noah Helpert <noahhelpert@quinnemanuel.com>; ferrariom@gtlaw.com ; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000068157		4/21/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; bonnerm@gtlaw.com ; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RD0000068158		4/21/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael J. Bonner <bonnerm@gtlaw.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RD0000068177		1/31/2018		Re: To do list -- 9 am call.msg	Re: To do list -- 9 am call.	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	Mark Ferrario <ferrariom@gtlaw.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com> Craig Tompkins <Craig.Tompkins@readingrdi.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; bonnerm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000068178		1/29/2018		Re: To do list.msg	Re: To do list	ferrariom@gtlaw.com	Christopher Tayback <christayback@quinnemanuel.com>	Mark Ferrario <ferrariom@gtlaw.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com> Craig Tompkins <Craig.Tompkins@readingrdi.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; bonnerm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD00000068179		1/29/2018		Re: To do list.msg	Re: To do list	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>; ferrariom@gtlaw.com ; bonnerrm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD00000068180		1/29/2018		Re: To do list.msg	Re: To do list	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>; ferrariom@gtlaw.com ; bonnerrm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD00000068181		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Christopher Tayback	<Craig.Tompkins@readingrdi.com>; cowdenti@gtlaw.com; Cotter Team <CotterTeam@quinnemanuel.com>; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000068306		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	bonnrm@gtlaw.com	brewerjn@gtlaw.com	cowdent@gtlaw.com; ferrariom@gtlaw.com ; Craig Tompkins <Craig.Tompkins@rea dingrdi.com>; hendricksk@gtlaw.co m	Communication with Counsel; Work product
RD0000068308		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	cowdent@gtlaw.com; bonnrm@gtlaw.com ; ferrariom@gtlaw.com ; Craig Tompkins <Craig.Tompkins@rea dingrdi.com>; hendricksk@gtlaw.co m	brewerjn@gtlaw.com		Communication with Counsel; Work product
RD0000068527	RD0000068528;R D0000068529	3/21/2018		SLC Resolution.msg #421091481v3_LV_- Resolution re Special Litigation Committee_GT.DOCX GTRedline_421091481v2	SLC Resolution	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>	bonnrm@gtlaw.com	cowdent@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RD0000068528			3/21/2018						Work Product
RD0000068529			3/21/2018	421091481v3.docx #421088022v3_LV_- Extract of Risk Factors and Note 12 - version 3.13.2018 5:40 pm_GT comment--adds comments to note 12 (tompkins modifications 03..msg	#421088022v3_LV_- Extract of Risk Factors and Note 12 - version 3.13.2018 5:40 pm_GT comment--adds comments to note 12 (tompkins modifications 03..	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>	bonnrm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000068535			3/14/2018	#421088022v3_LV - Extract of Risk Factors and Note 12 - version 3.13.2018 5:40 pm_GT comment--adds comments to note 12 (tompkins m~1.docx					Work Product
RD\0000068536	RD\0000068537;R D\0000068538	3/14/2018		Edits to 10-K Risk Factors and Note 12 .msg #421088022v3_LV - Extract of Risk Factors and Note 12 - version 3.13.2018 5:40 pm_GT comment--adds comments to note 12.DOCX	Edits to 10-K Risk Factors and Note 12 Craig Tompkins <Craig.Tompkins@rea dingrdi.com>		Ellen Cotter <Ellen.Cotter@readin grdi.com>; Susan Villeda <susan.villeda@readi ngrdi.com>; ferrariom@gtlaw.com		Communication with Counsel; Work product
RD\0000068537			3/14/2018	GTRedline_421088022v1 421088022v3.docx					Work Product
RD\0000068538			3/14/2018						Work Product
RD\0000068539	RD\0000068540;R D\0000068541	3/14/2018		Edit to Risk Factor excerpt...msg	Edit to Risk Factor excerpt. Craig Tompkins <Craig.Tompkins@rea dingrdi.com>		Ellen Cotter <Ellen.Cotter@readin grdi.com>; Susan Villeda <susan.villeda@readi ngrdi.com>; ferrariom@gtlaw.com		Communication with Counsel; Work product

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RD\0000068540			3/14/2018	#421088022v2_LV - Extract of Risk Factors and Note 12 - version 3.13.2018 5:40 pm_GT comment.DOCX					Work Product
RD\0000068541			3/14/2018	GTRedline_421088022v1- 421088022v2.docx					Work Product
RD\0000068544	RD\0000068545	3/13/2018		Note 12-redline.msg	Note 12-redline	Doug Mceachern <dmcachern@deloit teretired.com>	bonnerrm@gtlaw.com	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>; ferrariom@gtlaw.com	Communication with Counsel; Work product
RD\0000068545			3/13/2018	GTRedline_421087126v1 421087126v2.docx					Work Product
RD\0000068548	RD\0000068549	3/13/2018		Note 12_Legal_GT comments.DOCX.msg 421087126_v2_Note 12_Legal_GT comments.DOCX	Note 12_Legal_GT comments.DOCX	Doug Mceachern <dmcachern@deloit teretired.com>	bonnerrm@gtlaw.com	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>; ferrariom@gtlaw.com	Communication with Counsel; Work product
RD\0000068549			3/13/2018						Work Product
RD\0000068552	RD\0000068553;R DI0000068554;RDI 0000068555;RDI0 000068556	3/13/2018		Legal comments on certain sections.msg	Legal comments on certain sections	Doug Mceachern <dmcachern@deloit teretired.com>	bonnerrm@gtlaw.com	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>; ferrariom@gtlaw.com Ellen Cotter	Communication with Counsel; Work product
RD\0000068553		3/13/2018		10-K--Note 12-- Commitments and Contingencies.msg	10-K--Note 12-- Commitments and Contingencies	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>; ferrariom@gtlaw.com	bonnerrm@gtlaw.com	<Ellen.Cotter@readin grdi.com>; hendricksk@gtlaw.co m	Communication with Counsel; Work product
RD\0000068554			3/13/2018	#421087126v2_LV - Note 12_Legal_GT comments.DOCX					Work Product

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RD10000068555			3/13/2018	GTRedline_421087126v1-421087126v2.docx					Work Product
RD10000068556		3/12/2018		Risk Factors--GT suggested changes.msg	Risk Factors--GT suggested changes	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerrm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; hendricksk@gtlaw.com	Communication with Counsel; Work product
RD10000068559	RD10000068560	3/13/2018		FW: 10K Comments.msg	FW: 10K Comments	Doug McEachern <dmcEachern@deloitte-retired.com>	bonnerrm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000068560			3/12/2018	2017 10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18.docx					Work Product
RD10000068563	RD10000068564; RD10000068565	3/13/2018		10-K--Note 12--Commitments and Contingencies.msg	10-K--Note 12--Commitments and Contingencies	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerrm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; hendricksk@gtlaw.com	Communication with Counsel; Work product
RD10000068564			3/13/2018	Note 12_Legal_GT comments.DOCX					Work Product
RD10000068565			3/13/2018	GTRedline_421087126v1-421087126v2.docx					Work Product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000068569		3/12/2018		2017 10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18_GT add. comments_3_11_18.DOC X.msg 421086462_v2_2017	2017 10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18_GT add. comments_3_11_18.DOC X	Dev Ghose <Dev.Ghose@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>		Steve Lucas <Steve.Lucas@readingrdi.com>; David O'Hagan <David.OHagan@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; ferrariom@gtlaw.com; hendricksk@gtlaw.com; jeppsenj@gtlaw.com	Communication with Counsel; Work product
RD10000068570			3/12/2018	10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18_GT add. comments_3_11_18.DOC X					Work Product
RD10000068584	RD10000068585	2/23/2018		2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx.msg 2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx	2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx	Susan Villeda <susan.villeda@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>		Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000068585			2/23/2018	Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx					Work Product

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RD\0000068590	RD\0000068591	2/23/2018		2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx.msg	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrarion@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	bonnerrm@gtlaw.com	Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RD\0000068591				2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx					Work Product
RD\0000068600			2/23/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct...doc					Work Product
RD\0000068601	RD\0000068602	2/15/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOCX.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC	Susan Villeda <susan.villeda@readingrdi.com>	bonnerrm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>; hendricksk@gtlaw.com	Communication with Counsel; Work product
RD\0000068602			2/15/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC					Work Product
RD\0000068612	RD\0000068615	12/28/2017		2017 12 29 Agenda BOD Meeting Re Compensation.DOCX.msg	2017 12 29 Agenda BOD Meeting Re Compensation.DOCX	Laura Batista	bonnerrm@gtlaw.com		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000068615			12/27/2017	421035975_v 2_2017 12 29 Agenda BOD Meeting Re Compensation (3).DOCX					Work Product
RD10000068619		12/27/2017		Ratification.msg	Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerrm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; cowdent@gtlaw.com ferrariom@gtlaw.com	Communication with Counsel; Work product
RD10000068626		12/27/2017		Ratification.msg	Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerrm@gtlaw.com	; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
								cowdent@gtlaw.com; brewerjrn@gtlaw.com ; ferrariom@gtlaw.com	Communication with Counsel; Work product
RD10000068628		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerrm@gtlaw.com	hendricksk@gtlaw.com	Communication with Counsel; Work product
RD10000068630		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com>; cowdent@gtlaw.com; brewerjrn@gtlaw.com ; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	bonnerrm@gtlaw.com		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000068632		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	cowdent@gtlaw.com; brewerjn@gtlaw.com ; ferrariom@gtlaw.com ; Craig Tompkins <Craig.Tompkins@rea dingrdi.com>; hendricksk@gtlaw.co m	bonnerm@gtlaw.com		Communication with Counsel; Work product
RD\0000068634		12/26/2017		Draft your your review.msg	Draft your your review	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readin grdi.com>; ferrariom@gtlaw.com ; cowdent@gtlaw.com; wgould@troygould.co m	Communication with Counsel; Work product
RD\0000068635		12/26/2017		Draft your your review.msg	Draft your your review	Ellen Cotter <Ellen.Cotter@readin grdi.com>	bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>; ferrariom@gtlaw.com ; cowdent@gtlaw.com; wgould@troygould.co m	Communication with Counsel; Work product
RD\0000068655	RD\0000068657;R	1/4/2018		Draft Press Release-- suggested revisions.msg	Draft Press Release-- suggested revisions	Susan Villeda <Susan.villeda@readi ngrdi.com>	bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>	Communication with Counsel; Work product
RD\0000068657	RD\0000068658		1/18/2018	Document1.docx			bonnerm@gtlaw.com		Work Product
RD\0000068658			1/18/2018	Document1.docx					Work Product
RD\0000068693	RD\0000068695;R D\0000068696	1/4/2018		Draft Press Release-- suggested revisions.msg	Draft Press Release-- suggested revisions	Craig Tompkins	bonnerm@gtlaw.com		Communication with Counsel; Work product

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RD10000068695			1/18/2018	Document1.docx					Work Product
RD10000068696			1/18/2018	Document1.docx					Work Product
RD10000068701		1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Jackson@gtlaw.com; ferrariom@gtlaw.com	bonnerrm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000068703		1/3/2018		who can work with GT today.msg	who can work with GT today	cowdent@gtlaw.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerrm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
RD10000068705		1/3/2018		who can work with GT today.msg	who can work with GT today	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerrm@gtlaw.com	cowdent@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RD10000068707		1/3/2018		who can work with GT today.msg	who can work with GT today	cowdent@gtlaw.com	bonnerrm@gtlaw.com	; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RD10000068709	RD10000068711	1/2/2018		who can work with GT today.msg	who can work with GT today	cowdent@gtlaw.com	bonnerrm@gtlaw.com	ferrariom@gtlaw.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RD10000068711			1/2/2018	Document1 [Compatibility Model].doc		cowdent@gtlaw.com	bonnerrm@gtlaw.com		Communication with Counsel; Work product

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RD10000068712	RD10000068714	12/31/2017		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ellen Cotter <Ellen.Cotter@readingrdi.com>; wgould@troygould.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerrm@gtlaw.com		Communication with Counsel; Work product
RD10000068714			1/18/2018	421037223_v2_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOCX		David O'Hagan <David.O'Hagan@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>			Work Product
RD10000069100	RD10000069101	3/2/2018		RE: 10-K interim draft.msg 2017 10K FY_Taxonomy2017 March 01 Evening ajm.docx	RE: 10-K interim draft	Dev Ghose <Dev.Ghose@readingrdi.com>; Steve Lucas <Steve.Lucas@readingrdi.com>; Mike Conroy <mike.conroy@readingrdi.com>	Andrzej Matyczynski <Andrzej.Matyczynski@readingrdi.com>		Communication with Counsel; Work product
RD10000069101			3/2/2018						Work Product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000069102	RD10000069103	2/26/2018		RE: Form 10-K for 2017.msg	RE: Form 10-K for 2017	Dev Ghose <Dev.Ghose@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Robert Smerling <robert.smerling@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; Wayne Smith <wayne.smith@readingrdi.com>	Andrzej Matyczynski <Andrzej.Matyczynski@readingrdi.com>	David O'Hagan <David.O'Hagan@readingrdi.com>; Matt Elwell <Matt.Elwell@readingrdi.com>	Communication with Counsel; Work product
RD10000069103			2/26/2018	2017 10K FY_Taxonomy2017 02-25-2018 evening ajm.docx		Dev Ghose <Dev.Ghose@readingrdi.com>; Gary Yang <Gary.Yang@readingrdi.com>; Jorge E. Alvarez <jorge.alvarez@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Gilbert Avanes <gilbert.avanes@readingrdi.com>		Steve Lucas <Steve.Lucas@readingrdi.com>; David O'Hagan <David.O'Hagan@readingrdi.com>; Matt Elwell <Matt.Elwell@readingrdi.com>	Work Product
RD10000069106	RD10000069107	2/22/2018		RE: 10K Draft Feb 20 2018.msg	RE: 10K Draft Feb 20 2018		Andrzej Matyczynski <Andrzej.Matyczynski@readingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000069107			2/21/2018	2017 10K FY_Taxonomy2017 Draft sent on Feb 20 2018 ajm.docx			Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Work Product
RD10000069233	RD10000069234	5/4/2018		(No subject/filename).msg		Ellen Cotter <Ellen.Cotter@reading grdi.com>			Communication with Counsel; Work product
RD10000069234			5/2/2018	2018 Q1_Taxonomy2017 May 01 sent to Jill (SCT Comments).docx					Work Product
RD10000069240	RD10000069243	5/3/2018		Fwd: .msg	Fwd:	Michael J. Bonner <bonnerm@gtlaw.co m>	Craig Tompkins <Craig.Tompkins@rea dingrdr.com>		Communication with Counsel; Work product
RD10000069243			5/2/2018	2018 Q1_Taxonomy2017 May 01 sent to Jill (SCT Comments).docx					Work Product
RD10000069246	RD10000069247	5/2/2018		RE: Comments on the 10Q.msg	RE: Comments on the 10Q	David O'Hagan <David.OHagan@read ingrdr.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Dev Ghose <Dev.Ghose@reading rdr.com>; Ellen Cotter <Ellen.Cotter@readin grdi.com>	Communication with Counsel; Work product

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RD0000069247			5/2/2018	2018 Q1_Taxonomy2017 May 01 sent to Jill (SCT Comments).docx			Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Dev Ghose <Dev.Ghose@reading rdi.com>; Susan Villeda <susan.villeda@readi ngrdi.com>	Work Product
RD0000069282	RD0000069283	4/24/2018		RE: 10Q First draft.msg	RE: 10Q First draft	David O'Hagan <David.OHagan@read ingrdi.com>			Communication with Counsel; Work product
RD0000069283			4/23/2018	2018 Q1_Taxonomy2017 1st draft April 20 (Tompkins Comments).docx					Work Product
RD0000069286		4/23/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	Christopher Tayback <christayback@quinn emanuel.com>	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readin grdi.com>; bonnerrn@gtlaw.com ; Marshall Searcy <marshallsearcy@qui nnemanuel.com> christayback@quinne manuel.com; Ellen Cotter <Ellen.Cotter@readin grdi.com>; bonnerrn@gtlaw.com	Communication with Counsel; Work product
RD0000069299		4/21/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>	marshallsearcy@quinn emanuel.com	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000069300		4/21/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C TOMPKIN>	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readin grdi.com>; Michael J. Bonner <bonnerm@gtlaw.co m>; Marshall Searcy <marshallsearcy@qui nnemanuel.com> Ellen Cotter	Communication with Counsel; Work product
RD10000069301		4/21/2018		Derivative Litigation.msg	Derivative Litigation	ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>	<Ellen.Cotter@readin grdi.com>; Michael J. Bonner <bonnerm@gtlaw.co m>; Christopher Tayback <christayback@quinn emanuel.com>; Marshall Searcy <marshallsearcy@qui nnemanuel.com> Mark Ferrano	Communication with Counsel; Work product
RD10000069304		4/21/2018		RE: Cotter/RDI Litigation - Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product.msg	RE: Cotter/RDI Litigation - Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product	Noah Helpem <noahhelpem@quinnemanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C TOMPKIN>	<ferrariom@gtlaw.co m>; hendricksk@gtlaw.co m; Christopher Tayback <christayback@quinn emanuel.com>; Marshall Searcy <marshallsearcy@qui nnemanuel.com>; Ellen Cotter <Ellen.Cotter@readin grdi.com>	Communication with Counsel; Work product

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RD0000069317	RD0000069318	4/16/2018		RE: Cotter/RDI Litigation - JOINT DEFENSE COMMUNICATION.msg 9963063_1_Remaining Director Defendants Motion for Summary Judgment (SCT Comments).DOCX	RE: Cotter/RDI Litigation - JOINT DEFENSE COMMUNICATION	Noah Helpern <noahhelpern@quinnemanuel.com>; ferrariom@gtlaw.com; hendricks@gtlaw.com; m; bonnerm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C TOMPKNIN>	Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000069318			4/16/2018					Ellen Cotter <Ellen.Cotter@readingrdi.com>; ferrariom@gtlaw.com; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Michael J. Bonner <bonnerm@gtlaw.com>	Work Product
RD0000069367		4/10/2018		Re: Our intended motions for summary judgment.msg	Re: Our intended motions for summary judgment	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C TOMPKNIN>		Communication with Counsel; Work product
RD0000069418		3/21/2018		RE: SLC Resolution.msg	RE: SLC Resolution	bonnerm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C TOMPKNIN>	cowdent@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000069420		3/21/2018		RE: SLC Resolution.msg	RE: SLC Resolution	bonnerrm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	cowdent@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RD10000069421	RD10000069422	3/21/2018		RE: 421091481_v 1_Resolution re Special Litigation Committee.DOCX.msg	RE: 421091481_v 1_Resolution re Special Litigation Committee.DOCX	bonnerrm@gtlaw.com ; ferrariom@gtlaw.com ; cowdent@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Communication with Counsel; Work product
RD10000069422			3/21/2018	421091481_v 1_Resolution re Special Litigation Committee (Tompkins Comments) 03.21.18).DOCX					Work Product
RD10000069436	RD10000069437	3/14/2018		FW: #42108802v3_LV_- Extract of Risk Factors and Note 12 - version 3.13.2018 5:40 pm_GT comment--adds comments to note 12 (tompkins modifications 03..msg	FW: #42108802v3_LV_- Extract of Risk Factors and Note 12 - version 3.13.2018 5:40 pm_GT comment--adds comments to note 12 (tompkins modifications 03.	Susan Villeda <susan.villeda@readi ngrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000069437			3/14/2018	#42108802v3_LV_- Extract of Risk Factors and Note 12 - version 3.13.2018 5:40 pm_GT comment--adds comments to note 12 (tompkins m~1.docx		Dev Ghose <Dev.Ghose@reading rdi.com>; David O'Hagan <David.OHagan@read ingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Ellen Cotter <Ellen.Cotter@readin grdi.com>; Margaret Cotter <margaret.cotter@re adingrdi.com>; bonnerrm@gtlaw.com ; ferrariom@gtlaw.com	Work Product
RD\0000069438		3/14/2018		Risk Factors and Contingencies Footnote.msg	Risk Factors and Contingencies Footnote				Communication with Counsel; Work product
RD\0000069439			3/14/2018	#42108802v3_LV_- Extract of Risk Factors and Note 12 - version 3.13.2018 5:40 pm_GT comment--adds comments to note 12 (tompkins modifications 03.14.18).DOCX		bonnerrm@gtlaw.com ; Mark Ferrario <ferrario@gtlaw.co m>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Ellen Cotter <Ellen.Cotter@readin grdi.com>	Communication with Counsel; Work product
RD\0000069440		3/13/2018		Litigation Footnote.msg	Litigation Footnote				Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000069446	RD10000069447	3/13/2018		FW: Note 12-redline.msg GTRedline_421087126v1	FW: Note 12-redline	Ellen Cotter <Ellen.Cotter@readin grdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Communication with Counsel; Work product
RD10000069447			3/13/2018	421087126v2.docx			Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Work Product
RD10000069448	RD10000069449	3/13/2018		Update re 10K.msg Update Memo to the Board (03.13.18).doc	Update re 10K	Ellen Cotter <Ellen.Cotter@readin grdi.com>; bonnerrm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Communication with Counsel; Work product
RD10000069449			3/13/2018						Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD100000069457	RD100000069458	3/12/2018		10K Comments.msg		Dev Ghose <Dev.Ghose@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C TOMPKIN>	Steve Lucas <Steve.Lucas@readingrdi.com>; David O'Hagan <David.OHagan@readingrdi.com>; bonnerrm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; ferrariom@gtlaw.com	Communication with Counsel; Work product
RD100000069458			3/12/2018	2017 10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18.docx					Work Product
RD100000069494	RD100000069495	3/7/2018		FW: 10K.msg		bonnerrm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C TOMPKIN>	Dev Ghose <Dev.Ghose@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD100000069495			3/2/2018	DRAFT 2017 10K FY_Taxonomy2017 Draft for BAC.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000069498	RD10000069499	3/2/2018		Litigation Report.msg	Litigation Report	Susan Villeda <susan.villeda@readi ngrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Ellen Cotter <Ellen.Cotter@readi ngrdi.com>	Communication with Counsel; Work product
RD10000069499			3/2/2018	Litigation Report - Final v.03.01.18.doc					Work Product
RD10000069500	RD10000069501	3/2/2018		Litigation Report.msg	Litigation Report	Susan Villeda <susan.villeda@readi ngrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Ellen Cotter <Ellen.Cotter@readi ngrdi.com>	Communication with Counsel; Work product
RD10000069501			3/2/2018	Litigation Report - DRAFT v.03.01.18.doc					Work Product
RD10000069559	RD10000069560	2/23/2018		Press Release.msg	Press Release	'Gould, William D.' <WGould@troygould. com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Ellen Cotter <Ellen.Cotter@readi ngrdi.com>; Susan Villeda <susan.villeda@readi ngrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000069560			2/23/2018	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V3 Marked.docx			Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C TOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Work Product
RD10000069561	RD10000069562	2/23/2018		Press Release: Confidential Attorney Work Product.msg	Press Release: Confidential Attorney Work Product	careyramos@quinnemanuel.com			Communication with Counsel; Work product
RD10000069562			2/23/2018	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx			Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=C TOMPKIN>		Work Product
RD10000069563	RD10000069564; RD10000069565	2/23/2018		Press Release.msg	Press Release	mrgross@joellefrank.com		Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000069564			2/23/2018	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000069565			2/23/2018	Statement of Decision (TAL).pdf			Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=TOMPKIN>	bonnrm@gtlaw.com <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Work Product
RD10000069566	RD10000069567	2/23/2018		Press Release.msg	Press Release	'Gould, William D.' <WGould@troygould.com>			Communication with Counsel; Work product
RD10000069567			2/23/2018	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product
RD10000069568	RD10000069569	2/23/2018		FW: 2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx.msg	FW: 2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=TOMPKIN>		Communication with Counsel; Work product
RD10000069569			2/23/2018	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx					Work Product
RD10000069570	RD10000069572; RD10000069573	2/22/2018		Fwd: Draft Press Release V2.msg	Fwd: Draft Press Release V2	Michael J. Bonner <bonnrm@gtlaw.com>; ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000069572			2/22/2018	ATT000001.htm 2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx	Fwd: Draft Press Release V2	Susan Villeda <susan.villeda@readi ngrdi.com>	Craig Tompkins <Craig.Tompkins@rea dingrdi.com>		Communication with Counsel; Work product
RD10000069573			2/22/2018						Work Product
RD10000069586	RD10000069587	2/22/2018		FW: Draft Press Release V2.msg Draft Ex Parte release (02.22.18) Marked.docx	FW: Draft Press Release V2	Susan Villeda <susan.villeda@readi ngrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Communication with Counsel; Work product
RD10000069587			2/22/2018						Work Product
RD10000069588	RD10000069589	2/22/2018		Draft Press Release V2.msg Draft Ex Parte release (02.22.18) Marked.docx	Draft Press Release V2	Ellen Cotter <Ellen.Cotter@readi ngrdi.com>; bonnem@gtlaw.com ; ferra@iom@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Margaret Cotter <margaret.cotter@re adingrdi.com>	Communication with Counsel; Work product
RD10000069589			2/22/2018						Work Product

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RD10000069610		2/22/2018		Status.msg	Status	ferrariom@gtlaw.com ; bonnerrm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000069616	RD10000069617	2/21/2018		Draft Press Release.msg Draft Ex Parte release (02.21.18).docx	Draft Press Release	Michael Bonner (bonnerrm@gtlaw.com); ferrariom@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000069617			2/21/2018				Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Work Product
RD10000069627	RD10000069628;R D10000069629	2/16/2018		2017 10K.msg	2017 10K	Dev Ghose <Dev.Ghose@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000069628			2/11/2018	Part I Item 1A Risk Factors Item 3 Legal Proceedings Part IV Item 15 Exhibits (Tompkins Comments).docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000069629			2/12/2018	Litigation Disclosure (02.12.18).docx			Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Work Product
RD10000069640	RD10000069641	2/13/2018		10K Litigation Section.msg	10K Litigation Section	Ellen Cotter <Ellen.Cotter@readingr grdi.com>			Communication with Counsel; Work product
RD10000069641			2/12/2018	Litigation Disclosure (02.12.18).docx			Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Work Product
RD10000069658		1/31/2018		RE: To do list.msg	RE: To do list	Christopher Tayback <christayback@quinn emanuel.com>			Communication with Counsel; Work product
RD10000069659		1/31/2018		FW: Accrual of Bonus Resolutions.msg	FW: Accrual of Bonus Resolutions	Gary Yang <Gary.Yang@readingr dl.com>			Communication with Counsel; Work product

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RD10000069660		1/30/2018		Re: To do list.msg	Re: To do list	Christopher Tayback <christayback@quinn emanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	ferrariom@gtlaw.com ; Marshall Searcy <marshallsearcy@qui nnemanuel.com>; bonnerrm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readin grdi.com>	Communication with Counsel; Work product
RD10000069661		1/29/2018		RE: To do list.msg	RE: To do list	Christopher Tayback <christayback@quinn emanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	marshallsearcy@qui nnemanuel.com>; ferrariom@gtlaw.com ; bonnerrm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readin grdi.com>	Communication with Counsel; Work product
RD10000069662		1/29/2018		To do list.msg	To do list	Christopher Tayback <christayback@quinn emanuel.com>; Marshall Searcy <marshallsearcy@qui nnemanuel.com>; ferrariom@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	bonnerrm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readin grdi.com>	Communication with Counsel; Work product
RD10000070053		1/22/2018		Ratification Discovery.msg	Ratification Discovery	Susan Villeda <susan.villeda@readi ngrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	Ellen Cotter <Ellen.Cotter@readin grdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000070072	RD10000070073	12/27/2017		Board agenda .msg 2017 12 29 Agenda BOD Meeting Re Compensation.docx	Board agenda.	bonnerm@gtlaw.com ; ferrariom@gtlaw.com ; cowdent@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product
RD10000070073			12/26/2017						Work Product
RD10000070080	RD10000070081;R D10000070082	12/27/2017		Cotter Estate Option Exercise.msg	Cotter Estate Option Exercise	bonnerm@gtlaw.com ; ferrariom@gtlaw.com ; cowdent@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product
RD10000070081			9/17/2015	#420524398v10_LV - Reading Int'l - Memo Re Exercise of Options DOXX (9.17.15) FINAL.docx					Work Product
RD10000070082			9/17/2015	Memo to Ellen Cotter and Craig Tompkins re Cotter Estate Exercise of 100000 Class B Stock Options dtd 9-17- 2015.pdf					Work Product
RD10000070083		12/27/2017		Ratification.msg	Ratification	bonnerm@gtlaw.com ; ferrariom@gtlaw.com	Craig Tompkins	Ellen Cotter <Ellen.Cotter@readin gdi.com>	Communication with Counsel; Work product
RD10000070085		12/27/2017		use of Executive Committee.msg	use of Executive Committee	bonnerm@gtlaw.com ; ferrariom@gtlaw.com ; Hendricksk@gtlaw.co m; ferrariom@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000070089		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	cowdent@gtlaw.com	Craig Tompkins	bonnerm@gtlaw.com ; brewerjn@gtlaw.com ; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Communication with Counsel; Work product
RD10000070093		12/27/2017		Ratification.msg	Ratification	Michael J. Bonner <bonnerm@gtlaw.com>; ferrariom@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product
RD10000070094		12/27/2017		Ratification.msg	Ratification	bonnerm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readin gdi.com>	Communication with Counsel; Work product
RD10000070095		12/27/2017		Ratification.msg	Ratification	bonnerm@gtlaw.com ; bonnerm@gtlaw.com ; cowdent@gtlaw.com; brewerjn@gtlaw.com ; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product
RD10000070097		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	hendricksk@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000070099		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	bonnerrm@gtlaw.com ; cowdent@gtlaw.com; brewerjn@gtlaw.com ; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Craig Tompkins	bonnerrm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Margaret Cotter <Margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000070182	RD10000070184	1/9/2018		To Do List.msg	To Do List	ferrariom@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product
RD10000070184			1/9/2018	2018 01 10 Derivative Lawsuit Postponement - DRAFT.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000070195		1/4/2018		ATTORNEY CLIENT COMMUNICATION - Press Release.msg	ATTORNEY CLIENT COMMUNICATION - Press Release	Gross, Matthew <ngross@joelefrank.com>; Susan Villeda <Susan.Villeda@readinrdi.com>; Ellen Cotter <Ellen.Cotter@readinrdi.com>; mark ferrario (ferrario@gtlaw.co m); bonnerrm@gtlaw.com	Craig Tompkins	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RD10000070197			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT 1.4.18 11.22am (SCT Comments).docx					Work Product
RD10000070198		1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <ngross@joelefrank.com>; Ellen Cotter <Ellen.Cotter@readinrdi.com>	Craig Tompkins	reading-jf <reading-jf@joelefrank.com>; mark ferrario (ferrario@gtlaw.co m); bonnerrm@gtlaw.com reading-jf <reading-jf@joelefrank.com>; mark ferrario (ferrario@gtlaw.co m); bonnerrm@gtlaw.com	Communication with Counsel; Work product
RD10000070199	RD10000070200	1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <ngross@joelefrank.com>; Ellen Cotter <Ellen.Cotter@readinrdi.com>	Craig Tompkins	reading-jf <reading-jf@joelefrank.com>; mark ferrario (ferrario@gtlaw.co m); bonnerrm@gtlaw.com ; Susan Villeda <Susan.Villeda@readinrdi.com>	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000070200			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT (Tompkins Comments).docx					Communication with Counsel; Work product
RD10000070201		1/4/2018		Joinder Brief.msg	Joinder Brief	ferrariom@gtlaw.com Susan Villeda <Susan.Villeda@readi ngrdi.com>	Craig Tompkins	cowdent@gtlaw.com; 'bonnerrm@gtlaw.co m'; Ellen Cotter <Ellen.Cotter@readin grdi.com>; Christopher Tayback <christayback@quinn emanuel.com>; marshallsearcy@quin nemanuel.com	Communication with Counsel; Work product
RD10000070286		1/4/2018		8K and press release.msg	8K and press release		Craig Tompkins	cowdent@gtlaw.com; Cotter Team <CotterTeam@quinne manuel.com>; ferrariom@gtlaw.com ; hendricksk@gtlaw.co m	Communication with Counsel; Work product
RD10000070288		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinn emanuel.com>	Craig Tompkins	cowdent@gtlaw.com; Cotter Team <CotterTeam@quinne manuel.com>; ferrariom@gtlaw.com ; hendricksk@gtlaw.co m	Communication with Counsel; Work product
RD10000070294		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinn emanuel.com>	Craig Tompkins	cowdent@gtlaw.com; Cotter Team <CotterTeam@quinne manuel.com>; ferrariom@gtlaw.com ; hendricksk@gtlaw.co m	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000070299		1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	bonnerrm@gtlaw.com	Craig Tompkins	jacksonc@gtlaw.com; ferrariom@gtlaw.com; cowdent@gtlaw.com; Ellen.Cotter<Ellen.Cotter@readin.grdi.com> Cotter Team	Communication with Counsel; Work product
RD10000070302		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei<davidarmillei@quinnemanuel.com>; cowdent@gtlaw.com	Craig Tompkins	<CotterTeam@quinnemanuel.com>; ferrariom@gtlaw.com; hendricksk@gtlaw.com m ferrariom@gtlaw.com	Communication with Counsel; Work product
RD10000070305		1/3/2018		8K and press release.msg	8K and press release	bonnerrm@gtlaw.com	Craig Tompkins	<Ellen.Cotter@readin.grdi.com> Cotter Team	Communication with Counsel; Work product
RD10000070307		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei<davidarmillei@quinnemanuel.com>; cowdent@gtlaw.com	Craig Tompkins	<CotterTeam@quinnemanuel.com>; ferrariom@gtlaw.com; hendricksk@gtlaw.com m CotterTeam@quinnemanuel.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RD10000070310		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	cowdent@gtlaw.com; davidarmillei@quinnemanuel.com	Craig Tompkins	hendricksk@gtlaw.com m	Communication with Counsel; Work product
RD10000070316	RD10000070318	1/3/2018		who can work with GT today.msg	who can work with GT today	bonnerrm@gtlaw.com; cowdent@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000070318			1/3/2018	Draft December 29, 2017 Board Minutes.doc					Work Product
RD10000070319		1/3/2018		who can work with GT today.msg	who can work with GT today	bonnerrm@gtlaw.com	Craig Tompkins	cowdent@gtlaw.com; ferrariom@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RD10000070322		1/2/2018		RD/Cotter: Opposition to Plaintiff's Motion for Rule 54(b) Certification and Stay -- For Your Review.msg	RD/Cotter: Opposition to Plaintiff's Motion for Rule 54(b) Certification and Stay -- For Your Review	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Craig Tompkins	hendricks@gtlaw.com; Cotter Team <CotterTeam@quinnemanuel.com>	Communication with Counsel; Work product
RD10000071278		11/22/2016		Alternative Approaches: attorney client privileged attorney work product communication..msg	Alternative Approaches: attorney client privileged attorney work product communication.	'bonnerrm@gtlaw.com'; ferrariom@gtlaw.com	Craig Tompkins	Ellen Cotter <Ellen.Cotter@readin.grdi.com> bonnerrm@gtlaw.com	Communication with Counsel; Work product
RD10000071279		1/9/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readin.grdi.com> bonnerrm@gtlaw.com	Communication with Counsel; Work product
RD10000071282		1/9/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readin.grdi.com> ferrariom@gtlaw.com	Communication with Counsel; Work product
RD10000071285		1/7/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'; bonnerrm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readin.grdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000071288		1/7/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'bonnerrm@gtlaw.com'	Craig Tompkins	rosehilla@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RD10000071290		1/6/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	bonnerrm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000071408		1/4/2018		Draft Press Release-- suggested revisions.msg	Draft Press Release-- suggested revisions	bonnerrm@gtlaw.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Unspecified Sender	hendricksk@gtlaw.com; ferrariom@gtlaw.com ; Reading-JF@joelfrank.com	Communication with Counsel; Work product
RD10000071578		5/15/2018		Board Meeting Minutes - December 29, 2017.msg	Board Meeting Minutes - December 29, 2017	Ed Kane	Susan Villeda	Ellen Cotter; Melissa Looby	Communication with Counsel; Work product
RD10000071579		2/15/2018		2017 12 29 Board of Directors Meeting - FINAL DRAFT.doc					Work Product
RD10000072339		2/25/2018		Re: Upcoming deposition-joint defense privileged.msg	Re: Upcoming deposition-joint defense privileged	Marshall Searcy <marshallsearcy@quinnemanuel.com>; Christopher Tayback <christayback@quinnemanuel.com>; ferrariom@gtlaw.com	McEachern, Doug (US Retired) <dmcceachern@deloitte.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000072421		4/19/2018		RE: Notification of Service for Case: A-15-719860-B, James Cotter, Jr., Plaintiff(s)vs.Margaret Cotter, Defendant(s) for filing Service Only, Envelope Number: 2442577.msg	RE: Notification of Service for Case: A-15-719860-B, James Cotter, Jr., Plaintiff(s)vs.Margaret Cotter, Defendant(s) for filing Service Only, Envelope Number: 2442577	Christopher Tayback <christayback@quinnemanuel.com>; Doug McEachern <dmcceachern@deloitte.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ed Kane <edkane@san.rr.com>	Communication with Counsel; Work product

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Control Number	AttachIds	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000072424		2/12/2018		RE: RD/Jr. discovery--priv and confidential.msg	RD/Jr. discovery--priv and confidential	'Guy Adams' <GAdams@gwacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpm <noahhelpm@quinnemanuel.com>; 'ferrariom@gtlaw.com'; 'hendricksk@gtlaw.com'; Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Communication with Counsel; Work product
RD10000072425	RD10000072426; RD10000072427; RD10000072428	2/9/2018		RD/Jr. discovery--priv and confidential.msg	RD/Jr. discovery--priv and confidential	Guy Adams <GAdams@gwacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpm <noahhelpm@quinnemanuel.com>; 'ferrariom@gtlaw.com'; 'hendricksk@gtlaw.com'; Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Communication with Counsel; Work product
RD10000072426			1/18/2018	9809223_1.docx					Work Product
RD10000072427			1/18/2018	9809475_1.docx					Work Product
RD10000072428			1/18/2018	9809477_1.docx					Work Product
RD10000072445			1/18/2018	Answer to James Cotter, Jr.'s FAC.DOCX					Work Product
RD10000072452			1/18/2018	7615719_7.docx					Work Product
				8259080_1_Opposition to Plaintiff's Motion Re Advice of Counsel Waiver.DOC					Work Product
RD10000072469			8/27/2016						Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000072492			12/2/2017	9719604_1_Reply ISO MSI No. 6 and 2.DOCX					Work Product
RD10000072767	RD10000072768;R D10000072769;RD1 0000072770	2/14/2018		ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017.msg	ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017	Christopher Tayback (christayback@quinne manuel.com); Marshall M. Searcy III (marshallsearcy@quin nemanuel.com)	Laura Batista <Laura.Batista@readi ngrdi.com>	Ellen Cotter <Ellen.Cotter@readi ngrdi.com>	Communication with Counsel; Work product
RD10000072768			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Work Product
RD10000072769			12/28/2017	2017 12 27 Compensation and Stock Options Committee Materials.pdf					Work Product
RD10000072770			12/28/2017	2017 12 29 Board Materials.pdf					Communication with Counsel; Work product
RD10000072771	RD10000072772	2/14/2018		ATTORNEY CLIENT PRIVILEGE FW: Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL).msg	ATTORNEY CLIENT PRIVILEGE FW: Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL)	Christopher Tayback (christayback@quinne manuel.com); Marshall M. Searcy III (marshallsearcy@quin nemanuel.com)	Laura Batista <Laura.Batista@readi ngrdi.com>	Ellen Cotter <Ellen.Cotter@readi ngrdi.com>	Communication with Counsel; Work product
RD10000072772			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Work Product
RD10000072774			12/26/2017	2017 12 29 Agenda BOD Meeting Re Compensation.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000073078	RD10000073079	12/28/2017		Final Version .msg 2017 12 29 Agenda BOD Meeting Re Compensation_Final.doc x	Final Version	bonnerrm@gtlaw.com	Laura Batista	Ellen Cotter <Ellen.Cotter@readin grdi.com>; Craig Tompkins <Craig.Tompkins@rea dingrdi.com>	Communication with Counsel; Work product
RD10000073079			12/28/2017						Work Product
RD10000073094	RD10000073095;R D10000073097	12/29/2017		Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	bonnerrm@gtlaw.com ; ferrariom@gtlaw.com ; hendricksk@gtlaw.co m	Laura Batista	Ellen Cotter <Ellen.Cotter@readin grdi.com>	Communication with Counsel; Work product
RD10000073095				2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Work Product
RD10000073097			12/28/2017	Materials.pdf					Work Product
						Craig Tompkins <Craig.Tompkins@rea dingrdi.com>; Dev Ghose <Dev.Ghose@reading rdi.com>; Rey Puentenegro <Rev.Puentenegro@r eadingrdi.com>		ferrariom@gtlaw.com ; bonnerrm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readin grdi.com>	Communication with Counsel; Work product
RD10000073388	RD10000073390	10/27/2017		DRAFT Form 10-Q- Litigation Revisions.DOCX.msg 421006630_v 2_DRAFT Form 10-Q- Litigation Revisions.docx	DRAFT Form 10-Q- Litigation Revisions.DOCX		hendricksk@gtlaw.co m		Communication with Counsel; Work product
RD10000073390			10/27/2017						Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000073393			12/28/2017	421036510_v1_Board Materials 12-29-17 meeting.pdf					Work Product
RD10000073397			12/28/2017	421036510_v1_Board Materials 12-29-17 meeting (2).pdf				reading-jf <reading- jf@joel frank.com>; mark.ferrario (ferrario@gtlaw.co m); bonnerm@gtlaw.com <Craig.Tompkins@rea dingrdi.com>	Work Product
RD10000073470		1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Ellen Cotter <Ellen.Cotter@readin grdi.com> Craig.Tompkins <Craig.Tompkins@rea dingrdi.com>; Ellen Cotter <Ellen.Cotter@readin grdi.com>; mark ferrario (ferrario@gtlaw.co m); bonnerm@gtlaw.com <Susan.Villeda@readi ngrdi.com>	Gross, Matthew		Communication with Counsel; Work product
RD10000073471	RD10000073472	1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION			reading-jf <reading- jf@joel frank.com>	Communication with Counsel; Work product
RD10000073472			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT (JF COMMENTS) (00943644x26CA).DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000073495		12/27/2017		Special Board Meeting .msg	Special Board Meeting	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Gould, William D. <Craig.Tompkins@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; bonnerrm@gtlaw.com	Communication with Counsel; Work product
RD10000073841	RD10000073842	5/4/2018		(No subject/filename).msg		Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RD10000073842			5/2/2018	2018 Q1_Taxonomy2017 May 01 sent to Jill (SCT Comments).docx					Work Product
RD10000073848	RD10000073849	5/2/2018		RE: Comments on the 10Q.msg	RE: Comments on the 10Q	David O'Hagan <David.O'Hagan@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Dev Ghose <Dev.Ghose@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000073849			5/2/2018	2018 Q1_Taxonomy2017 May 01 sent to Jill (SCT Comments).docx					Work Product
RD10000073963	RD10000073964	3/14/2018		Risk Factors and Contingencies Footnote.msg	Risk Factors and Contingencies Footnote	Dev Ghose <Dev.Ghose@readingrdi.com>; David O'Hagan <David.O'Hagan@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; bonnerrm@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000073964			3/14/2018	#421088022v3_IV_- Extract of Risk Factors and Note 12 - version 3.13.2018 5:40 pm_GT comment--adds comments to note 12 (tompkins modifications 03.14.18).DOCX		Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Work Product
RD0000073971	RD0000073972	3/13/2018		FW: Note 12-redline.msg GTRedline_421087126v1	FW: Note 12-redline				Communication with Counsel; Work product
RD0000073972			3/13/2018	421087126v2.docx					Work Product
								Steve Lucas <Steve.Lucas@readingrdi.com>; David O'Hagan <David.O'Hagan@readingrdi.com>; bonnerrm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; ferrariom@gtlaw.com	
RD0000073981	RD0000073982	3/12/2018		10K Comments.msg 2017 10K FY_Taxonomy2017 as at 20180311 Tompkins	10K Comments	Dev Ghose <Dev.Ghose@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RD0000073982			3/12/2018	Comments 03.11.18.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000074010	RD10000074011	3/7/2018		FW: 10K.msg DRAFT 2017 10K FY_Taxonomy2017 Draft for BAC.DOCX	FW: 10K	bonnerm@gtlaw.com	Craig.Tompkins@readingrdi.com> <Craig.Tompkins@readingrdi.com>	Dev Ghose <Dev.Ghose@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000074011			3/2/2018						Work Product
RD10000074051	RD10000074052	2/23/2018		Press Release.msg 2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V3 Marked.docx	Press Release	'Gould, William D.' <WGould@troygould.com>	Craig.Tompkins@readingrdi.com> <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RD10000074052			2/23/2018						Work Product
RD10000074053	RD10000074054	2/23/2018		Press Release: Confidential Attorney Work Product.msg	Press Release: Confidential Attorney Work Product	careyramos@quinne manuel.com	Craig.Tompkins@readingrdi.com> <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000074054			2/23/2018	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product
RD10000074055	RD10000074056; RD10000074057	2/23/2018		Press Release.msg	Press Release	mrgross@bellefrank.com	Craig.Tompkins@readingrdi.com> <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Work Product Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000074056			2/23/2018	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product
RD10000074057			2/23/2018	Statement of Decision (TAL).pdf					Work Product
RD10000074058	RD10000074059	2/23/2018		Press Release.msg	Press Release	'Gould, William D.' <WGould@troygould.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnrm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RD10000074059			2/23/2018	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product
RD10000074060	RD10000074061	2/23/2018		FW: 2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx.msg	FW: 2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RD10000074061			2/23/2018	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx					Work Product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000074062	RD10000074063	2/22/2018		Draft Press Release V2.msg		Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael Bonner (bonnerm@gtlaw.com); ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000074063			2/22/2018	Draft Ex Parte release (02.22.18) Marked.docx	Draft Press Release V2				Work Product
RD10000074070	RD10000074071	2/21/2018		Draft Press Release.msg		Michael Bonner (bonnerm@gtlaw.com); ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000074071			2/21/2018	Draft Ex Parte release (02.21.18).docx	Draft Press Release				Work Product
RD10000074079	RD10000074080;R DI0000074081	2/16/2018		2017 10K.msg	2017 10K	Dev Ghose <Dev.Ghose@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000074080			2/11/2018	Part I Item 1A Risk factors Item 3 Legal Proceedings Part IV Item 15 Exhibits (Tompkins Comments).docx					Work Product
RD10000074081			2/12/2018	Litigation Disclosure (02.12.18).docx					Work Product
RD10000074087	RD10000074088	2/13/2018		10K Litigation Section.msg	10K Litigation Section	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Work Product
RD10000074088			2/12/2018	Litigation Disclosure (02.12.18).docx					Communication with Counsel; Work product
									Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000075272	RD10000075273	3/12/2018		FW: 10K as at March 11.msg 2017 10K	FW: 10K as at March 11	bonnerrm@gtlaw.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ELLEN.COTTER>		Communication with Counsel; Work product
RD10000075273			3/11/2018	FY_Taxonomy2017 as at 20180311.docx		Dev Ghose <Dev.Ghose@readingrdi.com>; David O'Hagan <David.O'Hagan@readingrdi.com>; Andrzej Matczynski <Andrzej.Matczynski@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ELLEN.COTTER>		Work Product
RD10000075297	RD10000075298	3/2/2018		Comments on first few pages of 10K.msg 2017 10K	Comments on first few pages of 10K		Matthew Bourke <Matthew.Bourke@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>		Communication with Counsel; Work product
RD10000075298			3/2/2018	FY_Taxonomy2017 March 01 Evening (002).EMC.docx					Work Product

EXHIBIT 3

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002014		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E194032000.MSG	Special Board Meeting	Ellen Cotter [Ellen.Cotter@readingr i.com]	Wizelman, Marcia E. [mailto=ExchangeLabs/ou=E xchange Administrative Group (FYDIBOHF23SPDLT)/cn =Recipients/cn=6910fd6 2c8e14961a7c53d8cd96 0b415-Wizelman, M]	Craig Tompkins [Craig.Tompkins@readi ngrdi.com];bonnerrm@g tlaw.com	Communication with Counsel; Work product
CN0000002015		1/2/2018		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E1924032000.MSG	Draft Minutes of the Reading International Board of Directors Meeting - December 29th	bonnerrm@gtlaw.com	Wizelman, Marcia E. [mailto=ExchangeLabs/ou=E xchange Administrative Group (FYDIBOHF23SPDLT)/cn =Recipients/cn=6910fd6 2c8e14961a7c53d8cd96 0b415-Wizelman, M]		Communication with Counsel; Work product
CN0000002015.0001				Document1 [Compatibility Mode].doc					Work Product
CN0000002015.0002				LADOGS_301310_2.DOC X					Work Product
CN0000002031		2/14/2018		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E1944052000.MSG	RE: Special Independent Committee Minutes	'bonnerrm@gtlaw.com' [bonnerrm@gtlaw.com]	[mailto=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product

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May 31, 2018

Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002064		12/29/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E1964092000.MSG	RE: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	bonnerrm@gtlaw.com	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002065		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E1984092000.MSG	RE: Special Committee meeting	McEachern, Doug (US - Retired) [dmceachern@deloitte retired.com]; Michael J. Bonner [bonnerrm@gtlaw.com] [bonnerrm@gtlaw.com]	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002069		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19040A2000.MSG	RE: For Bill Gould to sign	bonnerrm@gtlaw.com	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002070		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19240A2000.MSG	RE: For Bill Gould to sign	bonnerrm@gtlaw.com	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002075		12/20/2017		0000000034E15ED8E93 79D48A2FA79D4D6BB2 E19C40A2000.MSG	RE: Special Committee Telephonic Meeting Tomorrow, December 21st	McEachern, Doug (US - Retired) [dmceachern@deloitte retired.com]	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Subject matter relates to discussions with counsel
CN0000002169		1/2/2018		0000000034E15ED8E93 79D48A2FA79D4D6BB2 E19A4162000.MSG	Draft Minutes of the Reading International Board of Directors Meeting - December 29th	bonnerrm@gtlaw.com	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=6910F D62C8E14961A7C5D8C D960B415-WIZELMAN, M]		Communication with Counsel; Work product
CN0000002169.0001				Document1 [Compatibility Mode].doc					Work Product
CN0000002169.0002				LADOGS_301310_2.DOC X					Work Product
CN0000002173		12/21/2017		0000000034E15ED8E93 79D48A2FA79D4D6BB2 E1944172000.MSG	Telephonic Special Committee Meeting	judy.coddling@gmail.co m;dmceachern@deloitte retired.com;bonnerrm @gtlaw.com;ferrariom @gtlaw.com	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=6910F D62C8E14961A7C5D8C D960B415-WIZELMAN, M]	Gould, William D. [WGould@troygould.co m]	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN00000002174		12/20/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E1964172000.MSG	Special Committee Telephonic Meeting Tomorrow, December 21st	judyconding@gmail.co m;dmceachern@deloit teretired.com	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=6910F D62C8E14961A7C5D8C D960B415-WIZELMAN, M]		Communication with Counsel; Work product
CN00000002374		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E19C4382000.MSG	Fwd: 2017 12 29 Agenda BOD Meeting Re Compensation.DOCX	Laura.Batista@readingr di.com	bonnerrm@gtlaw.com	Gould, William D. [W.Gould@troygould.co m];Craig.Tompkins@rea dingrdi.com;Ellen.Cotter @readingrdi.com	Communication with Counsel; Work product Attachment to Counsel
CN00000002374.0001				image001.png					Communication with Counsel
CN00000002374.0002				ATT000001.htm					Attachment to Communication with Counsel
CN00000002374.0003				421035975 v 2, 2017 12 29 Agenda BOD Meeting Re Compensation (3).DOCX					Work Product Attachment to Communication with Counsel
CN00000002374.0004				ATT000002.htm					Communication with Counsel
CN00000002403		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E19643C2000.MSG	RE: Special Committee meeting	Gould, William D. [W.Gould@troygould.co m];dmceachern@deloit teretired.com	bonnerrm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN00000002434		2/10/2018		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E1944402000.MSG	Special Independent Committee Minutes	Gould, William D. [W.Gould@troygould.co m];dmceachern@deloit teretired.com;judycondi ng@gmail.com	bonnerrm@gtlaw.com		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002434.0001				421003545_v3_2017 08 10 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0002				421003548_v3_2017 09 07 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0003				421003550_v1_2017 09 14 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0004				421003552_v1_2017 09 21 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0005				421003553_v1_2017 10 04 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0006				421051942_v1_2017 11 28 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0007				421051975_v1_2017 12 01 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0008				421052042_v1_2017 12 12 Special Independent Committee Minutes - DRAFT.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002434.0009				421052027_v_1_2017 12 21 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0010				421055479_v_1_2018 01 11 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0011				421052507_v_2_2018 01 18 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0012				421052197_v_1_2018 01 10 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002435		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E1964402000.MSG	Re: Special Committee meeting	bonnerrm@gtlaw.com;g ould, William D. [W.Gould@troygould.co m]	McEachern, Doug (US - Retired) [dmceachern@deloitte retired.com]	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000002437		12/26/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19A4402000.MSG	Re: Draft your your review	Craig.Tompkins@readin grdi.com bonnerrm@gtlaw.com;g ould, William D. [W.Gould@troygould.co m];judycodding@gmail. com	bonnerrm@gtlaw.com	Ellen.Cotter@readingrdi .com;ferrariom@gtlaw.c om;cowdent@gtlaw.co m;Gould, William D. [W.Gould@troygould.co m]	Communication with Counsel; Work product
CN0000002438		2/10/2018		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19C4402000.MSG	Re: Special Independent Committee Minutes	ould, William D. [W.Gould@troygould.co m];judycodding@gmail. com	McEachern, Doug (US - Retired) [dmceachern@deloitte retired.com]		Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002441		12/26/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19C4422000.MSG	RE: Draft your your review	bonnrm@gtlaw.com; Ellen Cotter [Ellen.Cotter@readingrdi.com]	Craig Tompkins [Craig.Tompkins@readingrdi.com]	ferrariom@gtlaw.com; Gould, William D. [WGould@troygould.com]	Communication with Counsel; Work product
CN0000002443		2/10/2018		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19C4422000.MSG	Re: Special Independent Committee Minutes	dmceachern@deloitte.com	bonnrm@gtlaw.com	Gould, William D. [WGould@troygould.com]; judycodding@gmail.com	Communication with Counsel; Work product
CN0000002446		12/26/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19C4422000.MSG	Re: Draft your your review	Ellen.Cotter@readingrdi.com	bonnrm@gtlaw.com	gould, William D. [WGould@troygould.com]; judycodding@gmail.com	Communication with Counsel; Work product
CN0000002453		12/30/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19C4422000.MSG	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ellen.Cotter@readingrdi.com; Gould, William D. [WGould@troygould.com]; Craig Tompkins [Craig.Tompkins@readingrdi.com]	bonnrm@gtlaw.com	[WGould@troygould.com]	Communication with Counsel; Work product
CN0000002453.0001				421037223_v 2_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOCX					Work Product
CN0000002454		1/30/2018		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19C4422000.MSG	Re: Special Meeting	Gould, William D. [WGould@troygould.com]	bonnrm@gtlaw.com		Communication with Counsel; Work product
CN0000002463		2/13/2018		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19C4422000.MSG	FW: Special Independent Committee Minutes	Gould, William D. [WGould@troygould.com]	bonnrm@gtlaw.com		Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002474		1/30/2018		0000000034E15ED8E9379D4BA2FA79D4D6B82E1944452000.MSG	Draft Minutes of Special Independent Committee	Gould, William D. [WGould@troygould.com]	bonnerrm@gtlaw.com		Communication with Counsel; Work product
CN0000002474.0001				421055479_v1_January 11 2018 Minutes of a Meeting of the Special Independent Committee of the Board of Directors of Reading Internat*1.DOCX					Work Product
CN0000002474.0002				421052507_v1_Reading International Inc. - Minutes of a Meeting - January 18, 2018.DOCX					Work Product
CN0000002474.0003				421052197_v1_2018 01 10 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002474.0004				421052027_v1_2017 12 21 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002474.0005				421052042_v1_2017 12 12 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002474.0006				421051975_v1_2017 12 01 Special Independent Committee Minutes - DRAFT.DOCX					Work Product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002474.0007				421051942_v1_2017 11-28 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN00000002484		12/22/2017		00000000034E15ED8E9379D4BA2FA79D4D6BB2E19844C2000.MSG	Ratification issue discussed yesterday	Gould, William D. [WGould@troygould.com]	bonnerrm@gtlaw.com	ferrariom@gtlaw.com; c owdent@gtlaw.com; he ndricks@gtlaw.com	Communication with Counsel; Work product
CN0000002494		12/26/2017		00000000034E15ED8E9379D4BA2FA79D4D6BB2E19C4472000.MSG	FW: For Bill Gould to sign Re: Special Committee Telephonic Meeting Tomorrow, December 21st	Gould, William D. [WGould@troygould.com]	bonnerrm@gtlaw.com McEachern, Doug (US - Retired) [dmceachern@deloitte.com]	ferrariom@gtlaw.com; c owdent@gtlaw.com	Communication with Counsel; Work product
CN0000002496		12/20/2017		00000000034E15ED8E9379D4BA2FA79D4D6BB2E1904482000.MSG		Gould, William D. [WGould@troygould.com]	bonnerrm@gtlaw.com	ferrariom@gtlaw.com; c owdent@gtlaw.com; he ndricks@gtlaw.com	Subject matter relates to discussions with counsel
CN0000002497		12/27/2017		00000000034E15ED8E9379D4BA2FA79D4D6BB2E1924482000.MSG	RE: For Bill Gould to sign	Gould, William D. [WGould@troygould.com]	bonnerrm@gtlaw.com	ferrariom@gtlaw.com; c owdent@gtlaw.com; he ndricks@gtlaw.com	Communication with Counsel; Work product
CN0000002502		12/27/2017		00000000034E15ED8E9379D4BA2FA79D4D6BB2E19C4482000.MSG	Letter To Ellen Cotter For Bill Gould to sign	Gould, William D. [WGould@troygould.com]	bonnerrm@gtlaw.com brewerjn@gtlaw.com	bonnerrm@gtlaw.com; fe rrariom@gtlaw.com; co wdent@gtlaw.com	Communication with Counsel; Work product
CN0000002504		12/20/2017		00000000034E15ED8E9379D4BA2FA79D4D6BB2E1904492000.MSG	Call with RDI Special Committee FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	Gould, William D. [WGould@troygould.com]	rosehilla@gtlaw.com	ferrariom@gtlaw.com; b onnerrm@gtlaw.com	Communication with Counsel; Work product
CN0000002532		12/28/2017		00000000034E15ED8E9379D4BA2FA79D4D6BB2E19844C2000.MSG		Gould, William D. [WGould@troygould.com]	bonnerrm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000002532.0001				2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002532.0002				2017 12 27 Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
CN0000002532.0003				2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel
CN0000002554		12/28/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19444F2000.MSG	FW: Can you review Re: Special Committee	Gould, William D. [WGould@troygould.co m]	bonnerrm@gtlaw.com [MGeachern, Doug (US - Retired)] [dmceachern@deloitte retired.com]	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000002558		12/21/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19C44F2000.MSG	Telephonic Meeting Tomorrow, December 21st	Judy [judy.coddling@gmail.co m]	[dmceachern@deloitte retired.com]	Gould, William D. [WGould@troygould.co m]	Subject matter relates to discussions with counsel
CN0000002559		12/21/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19E44F2000.MSG	Re: Special Committee Telephonic Meeting Tomorrow, December 21st	[MGeachern, Doug (US - Retired)] [dmceachern@deloitte retired.com]	Judy [judy.coddling@gmail.co m]	Gould, William D. [WGould@troygould.co m]	Subject matter relates to discussions with counsel
CN0000002631		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E19E4582000.MSG	Special Board Meeting	Ellen Cotter [Ellen.Cotter@readingrd i.com]	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]	Craig Tompkins [Craig.Tompkins@readi ngrdi.com];bonnerrm@g tlaw.com	Communication with Counsel; Work product
CN0000002634		12/20/2017		0000000034E15ED8E93 79D4BA2FA79D4D68B2 E1944592000.MSG	Notes from Interviews	bonnerrm@gtlaw.com	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002634.0001				298854_1.doc					Work Product
CN0000002657		12/28/2017		000000009817130EB85 894498E916475DD6F43 0364002000.MSG RE: Call		'bonnerrm@gtlaw.com' [bonnerrm@gtlaw.com]	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002658		12/27/2017		000000009817130EB85 894498E916475DD6F43 0364002000.MSG FW:		McEachern, Doug (US - Retired) [dmceachern@deloitte retired.com]	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002659		12/27/2017		000000009817130EB85 894498E916475DD6F43 0364002000.MSG FW:		Michael J. Bonner (bonnerrm@gtlaw.com) [bonnerrm@gtlaw.com]	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002660		12/27/2017		000000009817130EBB5 894498E916475DD6F43 0344022000.MSG	RE: McEachern, Doug (US - Retired) [dmceachern@deloitte.com]	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]			Communication with Counsel; Work product
CN0000002796		1/30/2018		000000009817130EBB5 894498E916475DD6F43 0304122000.MSG	Review of the Minutes	bonnrm@gtlaw.com	[/O=EXCHANGELABS/O U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000003013		1/30/2018		000000009817130EBB5 894498E916475DD6F43 03442E2000.MSG	Re: Review of the Minutes RE: Draft Minutes of the Reading International Board of Directors Meeting - December 29th	Gould, William D. [WGould@troygould.co m]	bonnrm@gtlaw.com		Communication with Counsel; Work product
CN0000003060		1/2/2018		000000009817130EBB5 894498E916475DD6F43 0364342000.MSG		Gould, William D. [WGould@troygould.co m]	bonnrm@gtlaw.com		Communication with Counsel; Work product
CN0000003138		12/27/2017		000000009817130EBB5 894498E916475DD6F43 03243E2000.MSG		McEachern, Doug (US - Retired) [dmceachern@deloitte.com]			Communication with Counsel; Work product
CN0000003140		12/27/2017		000000009817130EBB5 894498E916475DD6F43 03643E2000.MSG	Can you talk now?	Gould, William D. [WGould@troygould.co m]	bonnrm@gtlaw.com		Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000003149		12/27/2017		000000009817130EBB5 894498E916475DD6F43 03843E2000.MSG	Re: 2017 12 29 Agenda BOD Meeting Re Compensation.DOCX	bonnrm@gtlaw.com	Craig Tompkins [Craig.Tompkins@readingrdi.com]	[Laura.Batista@readingrdi.com]; Gould, William D. [WGould@troygould.com]; Ellen Cotter [Ellen.Cotter@readingrdi.com]	Communication with Counsel; Work product
CN0000003154		12/27/2017		000000009817130EBB5 894498E916475DD6F43 0324402000.MSG	Call	Gould, William D. [WGould@troygould.com]	bonnrm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000003166		12/27/2017		000000009817130EBB5 894498E916475DD6F43 03A4412000.MSG	Your vm	Gould, William D. [WGould@troygould.com]	bonnrm@gtlaw.com	cowdent@gtlaw.com;br ewerjh@gtlaw.com	Communication with Counsel; Work product
CN0000003189		12/27/2017		000000009817130EBB5 894498E916475DD6F43 0384442000.MSG	RE:	bonnrm@gtlaw.com	[/O=EXCHANGE U=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=CC29D 52B52174EC5AC95A3D7 6CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000003212		12/27/2017		000000009817130EBB5 894498E916475DD6F43 0364472000.MSG	RE:	Gould, William D. [WGould@troygould.com]	bonnrm@gtlaw.com		Communication with Counsel; Work product
CN0000003213		12/27/2017		000000009817130EBB5 894498E916475DD6F43 0384472000.MSG	RE:	Gould, William D. [WGould@troygould.com]	bonnrm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000003218		12/28/2017		000000009817130EBB5 894498E916475DD6F43 0324482000.MSG	FW: December 29, 2017 Board Materials	Gould, William D. [WGould@troygould.com]	Ellen Cotter [Ellen.Cotter@readingrdi.com]		Forwards Communication with Counsel; Work product

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Control Number	AttchIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000003218.0001				421036510_V1_Board Materials 12-29-17 meeting (2).pdf					Work Product
CN0000003220		12/28/2017		000000009817130EB85894498E916475DD6F430364482000.MSG	tomorrow's meeting	Gould, William D. [WGould@troygould.com]	bonnrm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
QE0000241907		12/28/2017			Re: Call	Michael Wrotniak	Mark Ferrario	Judy <judycodding@gmail.com>; Bonner, Michael J. (Shld-LV-CP) <bonnrm@gtlaw.com>	Communication with Counsel; Work product
QE0000243821		12/21/2017			Re: Special Committee Telephonic Meeting Tomorrow, December 21st	McEachern, Doug (US Retired) <dmceachern@deloitte.com>	Judy <judycodding@gmail.com>	Gould, William	Subject matter relates to discussions with counsel
RD0000062776		2/22/2018		Re: Special Committee Meeting.msg	Re: Special Committee Meeting	Wizelman, Marcia E. <MWizelman@troygould.com>	Judy <judycodding@gmail.com>	dmceachern@deloitte.com; Bonner, Michael J. (Shld-LV-CP) <bonnrm@gtlaw.com>; Gould, William D. <WGould@troygould.com>	Communication with Counsel; Work product
RD0000062779		2/14/2018		RE: Special Independent Committee Minutes.msg	RE: Special Independent Committee Minutes	Bonner, Michael J. (Shld-LV-CP) <bonnrm@gtlaw.com>	Gould, William D. <WGould@troygould.com>		Communication with Counsel; Work product
RD0000062800		9/11/2017		Accepted: Reading Legal Matters.msg	Accepted: Reading Legal Matters	Wizelman, Marcia E. <MWizelman@troygould.com>	Bonner, Michael J. (Shld-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>		Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000062814		2/22/2018		Special Committee Meeting.msg	Special Committee Meeting	Judy <judy.coddling@gmail.com>; dmceachern@deloitte.com; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Gould, William D. <WGould@troygould.com>	Wizelman, Marcia E. <MWizelman@troygould.com>	Ellen Cotter <ellen.cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RD0000062816		2/27/2018		RE: Reading Board/Committee Meeting minutes.msg	RE: Reading Board/Committee Meeting minutes	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>		Communication with Counsel; Work product
RD0000062824		2/14/2018		Board Meeting Minutes - December 29, 2017.msg	Board Meeting Minutes - December 29, 2017	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Jackson, Carolyn D. (Secy-LV-CP) <jacksonc@gtlaw.com>	Communication with Counsel; Work product
RD0000062906		2/25/2018		Re: Upcoming deposition--joint defense privileged.msg	Re: Upcoming deposition--joint defense privileged	Marshall Searcy <marshallsearcy@quinnemanuel.com>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrario@gtlaw.com>	McEachern, Doug (US - Retired) <dmceachern@deloitte.com>	Ellen Cotter <ellen.cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000062911		2/25/2018		Re: Upcoming deposition--joint defense privileged.msg	Re: Upcoming deposition--joint defense privileged	Marshall Searcy <marshallsearcy@quinnemanuel.com> LV-CP) <bonnerm@gtlaw.com> ; wgould@troygould.com ; judycodding@gmail.com	McEachern, Doug (US - Retired) <dmcachern@deloitte.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <ellen.cotter@readingdi.com>	Communication with Counsel; Work product
RDI0000062912		2/11/2018		Re: Special Independent Committee Minutes.msg	Re: Special Independent Committee Minutes	'Michael Wrotniak' <m.wrotniak@aminco.biz>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	McEachern, Doug (US - Retired) <dmcachern@deloitte.com>		Communication with Counsel; Work product
RDI0000062916		2/26/2018		RE: Upcoming deposition--joint defense privileged.msg	RE: Upcoming deposition--joint defense privileged	'Judy' <judycodding@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000062917		2/27/2018		RE: Upcoming deposition--joint defense privileged.msg	RE: Upcoming deposition--joint defense privileged	'Judy' <judycodding@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000062918	RD10000062919; RD10000062920; RD10000062921; RD10000062922	2/24/2018		Upcoming deposition-- joint defense privileged.msg	Upcoming deposition-- joint defense privileged	'Michael Wrotniak' <m.wrotniak@aminco.biz>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product
RD10000062919			2/24/2018	RD10063804-63809.pdf		Judy <judy.coddling@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>	Work Product
RD10000062920		2/13/2018		deposition scheduling and documents.msg	deposition scheduling and documents				Communication with Counsel; Work product
RD10000062921			2/19/2018	VW000000001-110.pdf		Marshall Searcy <marshallsearcy@quinnemanuel.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Lauren Lindsay <laurenlindsay@quinnemanuel.com>		Attachment to Communication with Counsel
RD10000062922		2/21/2018		RE_ ATTORNEY CLIENT PRIVILEGE FW_ Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL).msg	RE: ATTORNEY CLIENT PRIVILEGE FW: Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL)			Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpert <noahhelpert@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>; Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Communication with Counsel; Work product
RD10000062923		2/12/2018		RE: RD1/Jr. discovery-- priv and confidential.msg	RE: RD1/Jr. discovery-- priv and confidential	'Guy Adams' <GAdams@gwacap.com>; 'Margaret Cotter' <margaret.cotter@readingrdi.com>; 'Ellen Cotter' <Ellen.Cotter@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000062925		2/9/2018		RE: RDI litigation and documents--priv and confidential.msg	RE: RDI litigation and documents--priv and confidential	'Michael Wrothiak' <m.wrothiak@aminco.biz>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Judy Coddling <judycoddling@gmail.com>; Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpen <noahhelpen@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>; Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Communication with Counsel; Work product
RD10000062926	RD10000062927; RD10000062928; RD10000062929	2/24/2018		Upcoming deposition--joint defense privileged.msg	Upcoming deposition--joint defense privileged	'Judy Coddling' <judycoddling@gmail.com>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product
RD10000062927			2/24/2018	RD10063804-63809.pdf					Communication with Counsel; Work product
RD10000062928			2/19/2018	JCODDING000000001-110.pdf					Communication with Counsel
RD10000062929		2/13/2018		deposition scheduling and documents.msg	deposition scheduling and documents	Judy <judycoddling@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000062930		2/9/2018		RDI litigation and documents--priv and confidential.msg	RDI litigation and documents--priv and confidential	Michael Wrotniak <m.wrotniak@aminco.biz>; Judy Coddling <judycoddling@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpm <noahhelpm@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Lauren Lindsay <lauren.lindsay@quinnemanuel.com>	Communication with Counsel; Work product
RD\0000062931		2/26/2018		RE: Upcoming deposition--joint defense privileged.msg	RE: Upcoming deposition--joint defense privileged	'Michael Wrotniak' <m.wrotniak@aminco.biz>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product
RD\0000062933		2/27/2018		RE: Upcoming deposition--joint defense privileged.msg	RE: Upcoming deposition--joint defense privileged	'Judy' <judycoddling@gmail.com>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000062934		2/27/2018		RE: Upcoming deposition--joint defense privileged.msg	RE: Upcoming deposition--joint defense privileged	'Judy' <judyccoding@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RD10000062935	RD10000062936; RD10000062937	2/24/2018		Upcoming deposition--joint defense privileged.msg	Upcoming deposition--joint defense privileged	'McEachern, Doug (US - Retired)' <dmceachern@deloitte.com>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product
RD10000062936			2/24/2018	RD10063804-63809.pdf					Attachment to Communication with Counsel
RD10000062937			2/19/2018	DM00007142-7251.pdf					Attachment to Communication with Counsel
RD10000062938	RD10000062939; RD10000062940; RD10000062941	2/9/2018		RD1/Jr. discovery--priv and confidential.msg	RD1/Jr. discovery--priv and confidential	Guy Adams <GAdams@gvacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpm <noahhelpm@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shid-LV-LT) <hendricks@gtlaw.com>; Lauren Lindsay <lauren.lindsay@quinnemanuel.com>	Communication with Counsel; Work product
RD10000062939			1/18/2018	9809223_1.docx					Work Product

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RD0000062940			1/18/2018	9809475_1.docx					Work Product
RD0000062941			1/18/2018	9809477_1.docx					Work Product
RD0000062942		2/25/2018		Re: Upcoming deposition--joint defense privileged.msg	Re: Upcoming deposition--joint defense privileged	McEachern, Doug (US - Retired) <dmcachern@deloitte.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <ellen.cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000062966		2/14/2018		Re: Special Independent Committee Minutes.msg	Re: Special Independent Committee Minutes	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Judy <judy.coddling@gmail.com>		Communication with Counsel; Work product
RD0000062967		2/27/2018		Re: Upcoming deposition--joint defense privileged.msg	Re: Upcoming deposition--joint defense privileged	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Judy <judy.coddling@gmail.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RD0000062971		2/15/2018		Minutes of the Board of Directors Meeting December 29, 2017 DOC.msg	Minutes of the Board of Directors Meeting December 29, 2017 DOC	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>; Susan Villeda <susan.villeda@readingrdi.com>	Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RD0000063015		2/15/2018		Fwd: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017.msg	Fwd: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000063023		2/15/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	LV-CP) <bonnerrm@gtlaw.com> ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>		Communication with Counsel; Work product
RD10000063040		2/15/2018		Re: Minutes of Dec. 29.msg	Re: Minutes of Dec. 29	Bonner, Michael J. (Shild-LV-CP) <bonnerrm@gtlaw.com>	Edward Kane <elkane@san.rr.com>	Retired) <dmceachern@deloitteetired.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RD10000063044		2/15/2018		Minutes of Dec. 29.msg	Minutes of Dec. 29	Bonner, Michael J. (Shild-LV-CP) <bonnerrm@gtlaw.com>	Edward Kane <elkane@san.rr.com>		Communication with Counsel; Work product
RD10000063071		2/13/2018		RE: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement -- For Your Review.msg	RE: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement -- For Your Review	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	David Armillei <davidarmillei@quinnemanuel.com>; Cowden, Tamil D. (OfCnsl-LV-LT) <cowden@gtlaw.com>; Hendricks, Kara (Shild-LV-LT) <hendricks@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; H. Stan Johnson <sjohnson@cohenjohnson.com>; Cotter Team <CotterTeam@quinnemanuel.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000063078		2/14/2018		Ratification & Futility Briefs.msg	Ratification & Futility Briefs	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shid-LV-CP) <bonnrm@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000063084	RD10000063085	2/21/2018		Draft: Press Release.msg	Draft Press Release	Bonner, Michael J. (Shid-LV-CP) <bonnrm@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000063085			2/21/2018	Draft Ex Parte release (02.21.18).docx					Work Product
RD10000063096	RD10000063097	2/22/2018		Draft Press Release V2.msg	Draft Press Release V2	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shid-LV-CP) <bonnrm@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000063097			2/22/2018	Draft Ex Parte release (02.22.18) Marked.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000063101		2/13/2018		Re: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement – For Your Review.msg	Re: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement – For Your Review	David Armillei <davidarmillei@quinne manuel.com> bonnier, vincent@x.com LV-CP)	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Cowden, Tami D. (OfCns-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV- LT) <hendricks@gtlaw.co m>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; H. Stan Johnson <sjohnson@cohenjohns on.com>; Cotter Team <CotterTeam@quinne manuel.com>	Communication with Counsel; Work product
RD0000063117	RD0000063119;R D0000063120;	2/22/2018		Fwd: Draft Press Release V2.msg	Fwd: Draft Press Release V2	<bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shld- LV-LT) <ferrariom@gtlaw.com >	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>		Communication with Counsel; Work product
RD0000063119			2/22/2018	ATT00001.htm 2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living					Attachment to Communication with Counsel
RD0000063120			2/22/2018	Trust litigation.docx	Trust litigation.docx				Work Product

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RD10000063134		2/13/2018		Re: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement -- For Your Review.msg 2018 01 18 Special Independent Committee Minutes - DRAFT.DOCX	Re: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement -- For Your Review 2018 01 18 Special Independent Committee Minutes - DRAFT.DOCX	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	David Armillei <davidarmillei@quinnemanuel.com>; Cowden, Tami D. (OfCnst-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricks@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; H. Stan Johnson <sjohnson@cohenjohnson.com>; Cotter Team <CotterTeam@quinnemanuel.com>	Communication with Counsel; Work product
RD10000063141	RD10000063142	2/6/2018		421052507_v 2, 2018 01 18 Special Independent Committee Minutes - DRAFT.DOCX	William D. Gould Esq. <wgould@troygould.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>			Communication with Counsel; Work product
RD10000063142			2/6/2018						Work Product
RD10000063149	RD10000063150	2/23/2018		2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx.msg	2018-02-22 Reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx	S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000063150			2/23/2018	2018-02-23 reading Announces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx	RE: reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 DOC.msg	Hendricks, Kara (Shld-LV- LT) <hendricksk@gtlaw.co m>	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>		Work Product
RD10000063154		2/15/2018		2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.3 11.40am.docx.msg	2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.3 11.40am.docx	Susan Villeda <susan.villeda@reading rdi.com>	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>	Susan Villeda <susan.villeda@reading rdi.com>; S. Craig Tompkins (Craig.Tompkins@readi ngrdi.com)	Communication with Counsel; Work product
RD10000063161	RD10000063162	2/23/2018		2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.3 11.40am.docx	2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.3 11.40am.docx	Susan Villeda <susan.villeda@reading rdi.com>	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>	S. Craig Tompkins (Craig.Tompkins@readi ngrdi.com)	Communication with Counsel; Work product
RD10000063162			2/23/2018	2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.3 11.40am.docx	2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.3 11.40am.docx	Susan Villeda <susan.villeda@reading rdi.com>; Ellen Cotter <Ellen.Cotter@readingr di.com>; Craig Tompkins <Craig.Tompkins@readi ngrdi.com>			Work Product
RD10000063168		2/23/2018		RE: Board/Committee Meeting minutes needed for Board Package.msg	RE: Board/Committee Meeting minutes needed for Board Package	Susan Villeda <susan.villeda@reading rdi.com>; Ellen Cotter <Ellen.Cotter@readingr di.com>; Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>	Laura Batista <Laura.Batista@reading rdi.com>; Watson, Helena (Secy-LV-RE) <watsonh@gtlaw.com>	Communication with Counsel; Work product
RD10000063179	RD10000063180	2/23/2018		2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx.msg	2018-02-23 Form 8K - Annoucement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx	Susan Villeda <susan.villeda@reading rdi.com>; S. Craig Tompkins (Craig.Tompkins@readi ngrdi.com)	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingr di.com)	Communication with Counsel; Work product

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RD\0000063180			2/23/2018	2018-02-23 Form 8K - Announcement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx					Work Product
RD\0000063185	RD\0000063186	2/15/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC	Susan Villeda <susan.villeda@reading rdi.com>	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>	S. Craig Tompkins (Craig.Tompkins@readi ngrdi.com); Hendricks, Kara (Shld-LV-LT) <hendrickst@gtlaw.co m>	Communication with Counsel; Work product
RD\0000063186			2/15/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC					Work Product
RD\0000063187		2/14/2018		FW: Special Independent Committee Minutes.msg	FW: Special Independent Committee Minutes	William D. Gould Esq. (wgould@troygould.co m)	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product
RD\0000063189	RD\0000063190;R D\0000063191;RD\0 000063192;RD\00 00063193;RD\0000 063194;RD\000006 3195;RD\00000631 96;RD\0000063197 ;RD\0000063198;R D\0000063199;RD\0 000063200;RD\00 00063201	2/11/2018		Special Independent Committee Minutes.msg	Special Independent Committee Minutes	William D. Gould Esq. (wgould@troygould.co m); Douglas McEachern (dmceachern@deloitte retired.com); Judy Coddling (judy.coddling@gmail.co m)	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000063190			2/11/2018	421003545_v3_2017 08 10 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RD10000063191			2/11/2018	421003548_v3_2017 09 07 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RD10000063192			2/11/2018	421003550_v1_2017 09 14 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RD10000063193			2/11/2018	421003552_v1_2017 09 21 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RD10000063194			2/11/2018	421003553_v1_2017 10 04 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RD10000063195			2/11/2018	421051942_v1_2017 11 28 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RD10000063196			2/11/2018	421051975_v1_2017 12 01 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RD10000063197			2/11/2018	421052042_v1_2017 12 12 Special Independent Committee Minutes - DRAFT.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000063198			2/11/2018	421052027_v 1_2017 12 21 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RD10000063199			2/11/2018	421055479_v 1_2018 01 11 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RD10000063200			2/11/2018	421052507_v 2_2018 01 18 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RD10000063204		2/14/2018		RE: Special Independent Committee Minutes.msg	Judy <judy.coddling@gmail.co m>	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>			Communication with Counsel; Work product
RD10000063230	RD10000063231	2/15/2018		RE: Minutes of Dec. 29.msg	'Edward Kane' <elkane@san.rr.com>	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>	S. Craig Tompkins (Craig.Tompkins@readi ngdi.com); Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrd i.com)		Communication with Counsel; Work product
RD10000063231			2/15/2018	421037223_v4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To (Craig Tompkins (Craig.Tompkins@readingrdi.com); Ellen Cotter- Reading International, Inc. (Ellen.Cotter@readingrdi.com))	Email From	Email CC	Privilege
RDIO0000063239	RDIO0000063240;R DI0000063241	2/22/2018		Draft Press Release.msg #421073460v4_LV_ (02.22.18)_GT	Draft Press Release		Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shild-LV-LT) <ferrario@gtlaw.com>	Communication with Counsel; Work product
RDIO0000063240			2/22/2018	Draft Ex Parte release (02.22.18)_GT draft.DOCX					Work Product
RDIO0000063241			2/22/2018	GTRedline_421073460v1 - 421073460v4.docx					Work Product
RDIO0000063242		2/11/2018		Re: Special Independent Committee Minutes.msg	Re: Special Independent Committee Minutes	McEachern, Doug (US - Retired) <dmcachern@deloitte.com> Susan Viretta	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>	Wgould@troygould.com judy.coddling@gmail.com	Communication with Counsel; Work product
RDIO0000063254	RDIO0000063255;R DI0000063256;RDI 0000063257;RDI000063258	2/26/2018		FW: Reading Board/Committee Meeting minutes.msg	FW: Reading Board/Committee Meeting minutes	<susan.villeda@readingrdi.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Communication with Counsel; Work product
RDIO0000063255			2/23/2018	421065195_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committee February 9, 2018.pdf					Attachment to Communication with Counsel
RDIO0000063256			2/23/2018	421065194_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committee January 31, 2018.pdf					Attachment to Communication with Counsel

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RD\00000063257			2/23/2018	421037223_4 Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.pdf					Attachment to Communication with Counsel
RD\00000063258			2/23/2018	421041549_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committee December 28, 2017.pdf					Attachment to Communication with Counsel
RD\00000070052		1/22/2018		RE: Discovery Matterse.msg	RE: Discovery Matterse	ferrariom@gtlaw.com	</O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingdi.com>; Margaret Cotter <margaret.cotter@readingdi.com>; bonnerm@gtlaw.com	Communication with Counsel; Work product
RD\00000070594		1/22/2018		Discovery.msg	Discovery	ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingdi.com>	Ellen Cotter <Ellen.Cotter@readingdi.com>	Communication with Counsel; Work product
RD\00000070820	RD\00000070821	12/24/2016		Revised Derivative Litigation Status Memo.msg	Revised Derivative Litigation Status Memo	Ellen Cotter <Ellen.Cotter@readingdi.com>	Craig Tompkins		Communication with Counsel; Work product
RD\00000070821			12/23/2016	Draft Status Report (12.21.16).docx					Work Product
RD\00000070822	RD\00000070823	12/23/2016		Attorney Client Privilege Attorney Work Product Communication.msg	Attorney Client Privilege Attorney Work Product Communication	Ellen Cotter <Ellen.Cotter@readingdi.com>	Craig Tompkins		Communication with Counsel; Work product
RD\00000070823			12/23/2016	Draft Status Report (12.21.16).docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000070843	RD\0000070844	12/27/2016		Revised Status Letter.msg	Revised Status Letter	Ellen.Cotter<Ellen.Cotter@readingdi.com>	Craig Tompkins		Communication with Counsel; Work product
RD\0000070844			12/27/2016	Draft Status Report (12.27.16).docx					Work Product
RD\0000070967	RD\0000071574; RD\0000071575; RD\0000071576; RD\0000071577	12/6/2016		Confidential Attorney Client Attorney Work Product Communication.msg	Confidential Attorney Client Attorney Work Product Communication	Michael J. Bonner<bonnerm@gtlaw.com>; ferrariom@gtlaw.com	Craig Tompkins	Ellen Cotter<Ellen.Cotter@readingdi.com>	Communication with Counsel; Work product
RD\0000071573		3/3/2018		FW: Reading Board/Committee Meeting minutes.msg	FW: Reading Board/Committee Meeting minutes	Ellen.Cotter<Ellen.Cotter@readingdi.com>	Susan Villeda<susan.villeda@readingrdi.com>		Forwards Communication with Counsel; Work product
RD\0000071574			2/23/2018	421065195_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committee February 9, 2018.pdf					Work Product
RD\0000071575			2/23/2018	421065194_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committee January 31, 2018.pdf					Work Product
RD\0000071576			2/23/2018	421037223_4 Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.pdf					Work Product

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RD0000071577			2/23/2018	421041549_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committee December 28, 2017.pdf	FW: Board Meeting Minutes - December 29, 2017	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Melissa Looby <Melissa.Looby@readingrdi.com>		Work Product
RD0000072282	RD0000072283	2/15/2018		FW: Board Meeting Minutes - December 29, 2017.msg 2017 12 29 Board of Directors Meeting - FINAL DRAFT.doc					Forwards Communication with Counsel; Work product Attachment to Communication with Counsel
RD0000072283			2/15/2018					<judycoddington@gmail.com>; Marshall Seary <marshallseary@quinnemanuel.com>; Noah Helpert <noahhelpert@quinnemanuel.com>; David Armillei <davidarmillei@quinnemanuel.com>; ferrarion@gtlaw.com; Ed Kane <ekane@san.rr.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Guy Adams <gadams@gwacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000072336		4/23/2018		Re: "omnibus motion".msg	Re: "omnibus motion"	Christopher Tayback <christayback@quinnemanuel.com>	McEachern, Doug (US - Retired) <dmcceachern@deloitte.com>		Communication with Counsel; Work product

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Control Number	Attachment	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000072337		4/23/2018		Re: "omnibus motion".msg	Re: "omnibus motion"	Judy Coddling <judycoddling@gmail.com>; Christopher Tayback <christayback@quinne manuel.com>	McEachern, Doug (US - Retired) <dmcceachern@deloitte etred.com>	<marshallsearcy@quinn emanuel.com>; Noah Helpern <noahhelpern@quinne manuel.com>; David Armillei <davidarmillei@quinne manuel.com>; ferrariom@gtlaw.com; Ed Kane <elkane@san.rr.com>; Ellen Cotter <Ellen.Cotter@readingr di.com>; Michael Wrotniak <m.wrotniak@aminco.b iz>; Guy Adams <gadams@gwacap.com >; Margaret Cotter <margaret.cotter@readi rdi.com>	Communication with Counsel; Work product
RD0000072422		3/19/2018		Re: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	Re: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Lauren Lindsay <lauren.lindsay@quinne manuel.com> Lauren Lindsay <lauren.lindsay@quinne manuel.com>; Ellen Cotter <Ellen.Cotter@readingr di.com>	Marshall Searcy <marshallsearcy@quinn emanuel.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>; Laura Batista <Laura.Batista@reading rdi.com>	Communication with Counsel; Work product
RD0000072591		3/13/2018		RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Lauren Lindsay <lauren.lindsay@quinne manuel.com>; Ellen Cotter <Ellen.Cotter@readingr di.com>	Margaret Cotter <margaret.cotter@readi ngdi.com>	Marshall Searcy <marshallsearcy@quinn emanuel.com>	Communication with Counsel; Work product
RD0000072657		3/20/2018		RE: Ratification Documents - ATTORNEY CLIENT PRIVILEGE.msg	RE: Ratification Documents - ATTORNEY CLIENT PRIVILEGE	Ellen Cotter <Ellen.Cotter@readingr di.com>	Lauren Lindsay <lauren.lindsay@quinne manuel.com>	Marshall Searcy <marshallsearcy@quinn emanuel.com>	Communication with Counsel; Work product

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RD10000072658	RD10000072659;R DI0000072660;RD1 0000072661;RD100 00072662;RD10000 072663;RD1000007 2664;RD100000726 65;RD10000072666 ;RD10000072667	3/19/2018		RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Margaret Cotter <margaret.cotter@readi ngrdi.com>; Ellen Cotter <Ellen.Cotter@reading di.com>; Laura Batista <Laura.Batista@reading rdi.com>	Lauren Lindsay <lauren.lindsay@quinn manuel.com>	Marshall Searcy <marshallsearcy@quinn manuel.com>	Communication with Counsel; Work product
RD10000072659		12/28/2017		Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL).msg	Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL)	Guy Adams <GAdams@gwacap.com >; Judy Coddling (judy.coddling@gmail.co m); James J. Cotter Jr. (jcotterprivate@gmail.c om); Margaret Cotter <margaret.cotter@readi ngrdi.com>; William D. Gould (wgould@troygould.co m); Edward L. Kane (ekane@san.rr.com); Doug McEachern <dmcachern@deloitte erred.com>; Michael Wrotniak <m.wrotniak@aminco.b iz>	Laura Batista <Laura.Batista@reading rdi.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>; Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Communication with Counsel; Work product Attachment to
RD10000072660			1/18/2018	image001.jpg					Communication with Counsel
RD10000072661			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000072662		12/29/2017				Guy Adams <GAdams@gwacap.com>; Judy Coddling (judy.coddling@gmail.com); James J. Cotter Jr. (jcotterprivate@gmail.com); Margaret Cotter <margaret.cotter@readingrdi.com>; William D. Gould (wgould@troygould.com); Edward L. Kane (elkane@san.rr.com); Doug McEachern <dmceachern@deloitte.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Attachment to Communication with Counsel
RD\0000072663			12/29/2017	image001.jpg					Attachment to Communication with Counsel
RD\0000072664			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf 2017 12 27					Attachment to Communication with Counsel
RD\0000072665			12/28/2017	Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RD\0000072666			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000072667		3/7/2018		2017 Fourth Quarter Board Package - March 9, 2018.msg	2017 Fourth Quarter Board Package - March 9, 2018	Ellen Cotter <Ellen.Cotter@readingrdi.com>; James J. Cotter <jcotterprivate@gmail.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; 'Guy Adams' <GAdams@gwacap.com>; 'judycodding@gmail.com'; 'William David Gould (wgould@troygould.com)'; Edward Kane <ekane@san.rr.com>; Doug McEachern <dmceachern@deloitte.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Susan Villeda <susan.villeda@readingrdi.com>	bonnerrm@gtlaw.com; Laura Batista <Laura.Batista@readingrdi.com>	Attachment to Communication with Counsel
RD\0000072668		3/13/2018		RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Margaret Cotter <margaret.cotter@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ellen Cotter <ellen.cotter@readingrdi.com>	Lauren Lindsay <lauren.lindsay@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RD\0000072669		3/13/2018		RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Lauren Lindsay <lauren.lindsay@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000072670	RD\0000072672; RD\0000072673; RD\0000072674; RD\0000072675; RD\0000072676	3/7/2018		Ratification documents - ATTORNEY CLIENT PRIVILEGE.msg	Ratification documents - ATTORNEY CLIENT PRIVILEGE	<Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RD\0000072671		12/28/2017		Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL).msg	Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL)	Guy Adams <GAdams@gwacap.com>; Judy Coddling <judycoddling@gmail.com>; James J. Cotter Jr. <jcotterprivate@gmail.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; William D. Gould <wgould@troygould.com>; Edward L. Kane <elkane@san.rr.com>; Doug McEachern <dmceachern@deloitte.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Attachment to Communication with Counsel
RD\0000072672			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD00000072673		12/29/2017		Materials for Board of Directors Meeting - December 29, 2017.msg	Materials for Board of Directors Meeting - December 29, 2017	Guy Adams <GAdams@gwacap.com>; Judy Coddling (judy.coddling@gmail.com); James J. Cotter Jr. (jcotterprivate@gmail.com); Margaret Cotter <margaret.cotter@readingrdi.com>; William D. Gould (wgould@troygould.com); Edward L. Kane (elkane@san.rr.com); Doug McEachern <dmceachern@deloitte.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Attachment to Communication with Counsel
RD00000072674			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel
RD00000072675			12/28/2017	Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RD00000072676			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel
RD00000072773		2/14/2018		FW: Attorney Client Privilege.msg	FW: Attorney Client Privilege	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Laura Batista <Laura.Batista@readingrdi.com>		Forwards Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000072775		2/14/2018		FW: Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL).msg	FW: Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL)	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Laura Batista <Laura.Batista@readingrdi.com>		Forwards Communication with Counsel; Work product
RD10000072779	RD10000072780; RD10000072781; RD10000072782	2/14/2018		FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Laura Batista <Laura.Batista@readingrdi.com>		Forwards Communication with Counsel; Work product
RD10000072780			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel
RD10000072781			12/28/2017	Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RD10000072782			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000073265		4/24/2018		Re: "omnibus motion".msg	Re: "omnibus motion"	Doug Mceachern <dmcachern@deloitte-etired.com>	Judy <judy.coddling@gmail.com>	<christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Noah Helpert <noahhelpert@quinnemanuel.com>; David Armillei <davidarmillei@quinnemanuel.com>; ferrariom@gtaw.com; Ed Kane <elkane@san.rr.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Guy Adams <gadams@gwacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; Ed Kane	Communication with Counsel; Work product
RD0000073267		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Christopher Tayback <christayback@quinnemanuel.com>	Judy <judy.coddling@gmail.com>	<elkane@san.rr.com>; Doug Mceachern <dmcachern@deloitte-etired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Gadams@gwacap.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000073268		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Christopher Tayback <christayback@quinne manuel.com>	Judy <judy.coddington@gmail.com>	Ed Kane <ekane@san.rr.com>; Doug McEachern <dmcachern@deloitte etred.com>; Michael Wrotniak <m.wrotniak@aminco.b iz>; Gadams@gvacap.com; Ellen Cotter <Ellen.Cotter@readingr di.com>; Margaret Cotter <margaret.cotter@readi ngdi.com>; bonnerm@gtlaw.com;	Communication with Counsel; Work product
RD10000073538		12/13/2017		Special Committee.msg	Special Committee Fwd: Ratification	Craig Tompkins <Craig.Tompkins@readi ngdi.com>	ferrariom@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD10000073561		4/2/2018		Fwd: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	Special Committee Fwd: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Ellen Cotter <Ellen.Cotter@readingr di.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>		Communication with Counsel; Work product
RD10000073672		2/15/2018		Re: FW: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017.msg	Re: FW: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017	Ellen Cotter <Ellen.Cotter@readingr di.com>	Edward Kane <ekane@san.rr.com>		Forwards Communication with Counsel; Work product
RD10000073863			4/27/2018	Draft Option Letter (04.26.18).docx					Work Product
RD10000073882		4/21/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	Christopher Tayback <christayback@quinne manuel.com>	Craig Tompkins <Craig.Tompkins@readi ngdi.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>; Michael J. Bonner <bonnerm@gtlaw.com>; Marshall Searcy <marshallsearcy@quinn emanuel.com>	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000073884		4/21/2018		RE: Cotter/RDI Litigation -- Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product.msg	RE: Cotter/RDI Litigation -- Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product	Noah Helpem <noahhelpem@quinne manuel.com>	Craig Tompkins <Craig.Tompkins@readi ngdi.com>	Mark Ferrario <ferrario@gtlaw.com >; hendricks@gtlaw.com; Christopher Tayback <christayback@quinne manuel.com>; Marshall Searcy <marshallsearcy@quinn emanuel.com>; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD0000074064		2/22/2018		Status.msg	Status	ferrario@gtlaw.com; bonnerrm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readi ngdi.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD0000074098		1/30/2018		Re: To do list.msg	Re: To do list	Christopher Tayback <christayback@quinne manuel.com>	Craig Tompkins <Craig.Tompkins@readi ngdi.com>	Marshall Searcy <marshallsearcy@quinn emanuel.com>; bonnerrm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD0000074099		1/29/2018		RE: To do list.msg	RE: To do list	Christopher Tayback <christayback@quinne manuel.com>	Craig Tompkins <Craig.Tompkins@readi ngdi.com>	Marshall Searcy <marshallsearcy@quinn emanuel.com>; ferrario@gtlaw.com; bonnerrm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000074100		1/29/2018			To do list	<christayback@quinne manuel.com>; Marshall Searcy <marshallsearcy@quinn emanuel.com>; ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readi ngrdi.com> Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	bonnerrm@gtlaw.com; Ellen.Cotter@readingr di.com> Ellen.Cotter@readingr di.com> Ellen.Cotter	Communication with Counsel; Work product
RD0000074105		1/22/2018		Ratification Discovery.msg	Ratification Discovery	ferrariom@gtlaw.com	<Craig.Tompkins@readi ngrdi.com>	Ellen.Cotter@readingr di.com> Ellen.Cotter	Communication with Counsel; Work product
RD0000074106		1/22/2018		RE: Discovery Matterse.msg	RE: Discovery Matterse	ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	<Ellen.Cotter@readingr di.com>; Margaret Cotter <margaret.cotter@readi ngrdi.com>; bonnerrm@gtlaw.com	Communication with Counsel; Work product
RD0000074107		1/22/2018		Ratification Discovery.msg 420651304_V1_RDL's Answer to JJC Jr.'s FAC (3-16) (3) (Tompkins Comments)	Ratification Discovery	Susan Villeda <susan.villeda@reading rdi.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD0000074134			3/22/2016	03.22.16.docx					Work Product
RD0000074300		11/22/2016		Alternative Approaches: attorney client privileged attorney work product communication.msg	Alternative Approaches: attorney client privileged attorney work product communication.	'bonnerrm@gtlaw.com'; ferrariom@gtlaw.com	Craig Tompkins	Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD0000074304			12/16/2016	8670487_1 Tompkins Comments 12.15.16.doc					Work Product
RD0000074313		1/6/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	bonnerrm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com; Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000074314		1/7/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'; bonnerrm@gtlaw.com	Craig Tompkins	terrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingr di.com> bonnerrm@gtlaw.com;	Communication with Counsel; Work product
RD10000074317		1/9/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingr di.com> bonnerrm@gtlaw.com;	Communication with Counsel; Work product
RD10000074320		1/9/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD10000074324			1/13/2017	Law Memo re Alternative Resolution Approaches [01.13.17].doc					Work Product
RD10000074612		12/27/2017		Ratification.msg	Ratification	bonnerrm@gtlaw.com	Craig Tompkins	terrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingr di.com> ferrariom@gtlaw.com;	Communication with Counsel; Work product
RD10000074616		12/27/2017		Ratification.msg	Ratification	bonnerrm@gtlaw.com	Craig Tompkins	Ellen Cotter <Ellen.Cotter@readingr di.com> ferrariom@gtlaw.com;	Communication with Counsel; Work product
RD10000074617		12/27/2017		Ratification.msg	Ratification	bonnerrm@gtlaw.com; ferrariom@gtlaw.com	Craig Tompkins	Ellen Cotter <Ellen.Cotter@readingr di.com> ferrariom@gtlaw.com;	Communication with Counsel; Work product
RD10000074646	RD10000074648	1/3/2018		who can work with GT today.msg	who can work with GT today	bonnerrm@gtlaw.com; cowdent@gtlaw.com	Craig Tompkins	Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD10000074648			1/3/2018	Draft December 29, 2017 Board Minutes.doc					Work Product
RD10000074649		1/3/2018		8K and press release.msg	8K and press release	bonnerrm@gtlaw.com	Craig Tompkins	terrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product

Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000074651		1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	bonnerrm@gtlaw.com	Craig Tompkins	jacksonc@gtlaw.com; ferrariom@gtlaw.com; cowdent@gtlaw.com; Ellen.Cotter<Ellen.Cotter@readingdi.com>	Communication with Counsel; Work product
RD0000074656	RD0000074657	1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg 2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT (Tompkins	ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <mrgross@joelefrank.co m>; Ellen.Cotter<Ellen.Cotter@readingdi.com>	Craig Tompkins	reading-jf<reading-jf@joelefrank.com>; mark.ferrario (ferrariom@gtlaw.com); bonnerrm@gtlaw.com; Susan.Villeda<Susan.Villeda@readingrdi.com>	Communication with Counsel; Work product
RD0000074657			1/4/2018	Comments).docx		Gross, Matthew <mrgross@joelefrank.co m>; Ellen.Cotter<Ellen.Cotter@readingdi.com>	Craig Tompkins	reading-jf<reading-jf@joelefrank.com>; mark.ferrario (ferrariom@gtlaw.com); bonnerrm@gtlaw.com	Work Product
RD0000074658		1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <mrgross@joelefrank.co m>; Susan.Villeda<Susan.Villeda@readingrdi.com>; Ellen.Cotter<Ellen.Cotter@readingdi.com>; mark.ferrario (ferrariom@gtlaw.com); bonnerrm@gtlaw.com	Craig Tompkins	reading-jf<reading-jf@joelefrank.com>	Communication with Counsel; Work product
RD0000074659	RD0000074661	1/4/2018		ATTORNEY CLIENT COMMUNICATION - Press Release.msg	ATTORNEY CLIENT COMMUNICATION - Press Release	Gross, Matthew <mrgross@joelefrank.co m>; Susan.Villeda<Susan.Villeda@readingrdi.com>; Ellen.Cotter<Ellen.Cotter@readingdi.com>; mark.ferrario (ferrariom@gtlaw.com); bonnerrm@gtlaw.com	Craig Tompkins	reading-jf<reading-jf@joelefrank.com>	Communication with Counsel; Work product

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Control Number	AttchIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000074661			1/4/2018	Provides Update on Court Ruling re Derivative Lawsuit - DRAFT 1.4.18 11.22am (SCT Comments).docx	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	bonnerrm@gtlaw.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>	cowdent@gtlaw.com	jacksonc@gtlaw.com; ferrariom@gtlaw.com; Ellen.Cotter <Ellen.Cotter@readingrdi.com>	Work Product
RD10000074670		1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg				<judy.coddington@gmail.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Noah Helpert <noahhelpert@quinnemanuel.com>; David Armillei <davidarmillei@quinnemanuel.com>; ferrariom@gtlaw.com; Ed Kane <edkane@san.rr.com>; Ellen.Cotter <Ellen.Cotter@readingrdi.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Guy Adams <gadams@gwacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000074708		4/23/2018		Re: "omnibus motion".msg	Re: "omnibus motion"	Doug McEachern <dmcEachern@deloitte.com> Ellen.Cotter <Ellen.Cotter@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>		Communication with Counsel; Work product
RD10000074718		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Ellen.Cotter <Ellen.Cotter@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000074719		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Ellen Cotter <Ellen.Cotter@readingr di.com>	Christopher Tayback <christayback@quinn manuel.com>	Ed Kane <elkane@san.rr.com>; Doug Mceachern <dmceachern@deloitte retired.com>; Michael Wrotniak <m.wrotniak@aminco.b iz>; Gadams@gvacap.com; Ellen Cotter <Ellen.Cotter@readingr di.com>; Margaret Cotter <margaret.cotter@readi ngdi.com>	Communication with Counsel; Work product
RD0000074720		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Judy <judy.coddling@gmail.co m>	Christopher Tayback <christayback@quinn manuel.com>	Ed Kane <elkane@san.rr.com>; Doug Mceachern <dmceachern@deloitte retired.com>; Michael Wrotniak <m.wrotniak@aminco.b iz>; Gadams@gvacap.com; Ellen Cotter <Ellen.Cotter@readingr di.com>; Margaret Cotter <margaret.cotter@readi ngdi.com>	Communication with Counsel; Work product
RD0000074721		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Judy <judy.coddling@gmail.co m>	Christopher Tayback <christayback@quinn manuel.com>	Ed Kane <elkane@san.rr.com>; Doug Mceachern <dmceachern@deloitte retired.com>; Michael Wrotniak <m.wrotniak@aminco.b iz>; Gadams@gvacap.com; Ellen Cotter <Ellen.Cotter@readingr di.com>; Margaret Cotter <margaret.cotter@readi ngdi.com>	Communication with Counsel; Work product
RD0000074743		10/21/2016		Exercise of Cotter Sr. Options.msg	Exercise of Cotter Sr. Options	hendricksk@gtlaw.com; Craig Tompkins <Craig.Tompkins@readi ngdi.com>	Christopher Tayback	<marshalls@quinn manuel.com>; ferrari@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000075094		12/27/2017		Ratification.msg	Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com> Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerrm@gtlaw.com	terrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com> Ellen Cotter <Ellen.Cotter@readingrdi.com>; cowdentf@gtlaw.com	Communication with Counsel; Work product
RD0000075098		12/27/2017		Ratification.msg	Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com> ferrariom@gtlaw.com	bonnerrm@gtlaw.com	Ellen.Cotter@readingrdi.com; cowdentf@gtlaw.com	Communication with Counsel; Work product
RD0000075103	RD0000075106	12/28/2017		2017 12 29 Agenda BOD Meeting Re Compensation.DOCX.msg	2017 12 29 Agenda BOD Meeting Re Compensation.DOCX	Laura Batista <Laura.Batista@readingrdi.com>	bonnerrm@gtlaw.com	wgould@troygould.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000075106			12/27/2017	421035975_v2_2017 12 29 Agenda BOD Meeting Re Compensation (3).DOCX					Work Product
RD0000075110	RD0000075112	12/31/2017		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	<Ellen.Cotter@readingrdi.com>; wgould@troygould.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerrm@gtlaw.com		Communication with Counsel; Work product
RD0000075112			1/17/2018	421037223_v2_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOCX					Work Product

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Control Number	AttachIds	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000075113		1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnrm@gtlaw.com	jackson@gtlaw.com; ferrariom@gtlaw.com; cowdent@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000075117	RD0000075119;R DI0000075120	1/4/2018		Draft Press Release-- suggested revisions.msg	Draft Press Release-- suggested revisions	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnrm@gtlaw.com	hendricksk@gtlaw.com; ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000075119			1/18/2018	Document1.docx					Work Product
RD0000075120			1/18/2018	Document1.docx					Work Product
RD0000075263	RD0000075264	3/13/2018		FW: Note 12- redline.msg	FW: Note 12- redline	Laura Batista <Laura.Batista@readingrdi.com>	</O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ELLEN.COTTER>		Work Product
RD0000075264			3/13/2018	GTRedline_421087126v1 - 421087126v2.docx					Work Product
RD0000075267	RD0000075270	3/13/2018		Fwd: Note 12- redline.msg	Fwd: Note 12- redline	Laura Batista <Laura.Batista@readingrdi.com>	</O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ELLEN.COTTER>		Forwards Communication with Counsel; Work product
RD0000075270			3/13/2018	GTRedline_421087126v1 - 421087126v2.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000075349		2/15/2018		Re: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017.msg	Re: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017	Edward Kane <ekane@san.rr.com>	</O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=ELEN. COTTER>		Communication with Counsel; Work product
RD10000075351		2/15/2018		Fwd: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017.msg	Fwd: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017	Michael J. Bonner <bonnerm@glaw.com>	</O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=ELEN. COTTER>		Communication with Counsel; Work product
RD10000075816			12/28/2017	421036510_v1_Board Materials 12-29-17 meeting (2).pdf					Attachment to Communication with Counsel
RD10000075817		12/29/2017		Can you review.msg	Can you review	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter		Communication with Counsel; Work product
RD10000075821			12/28/2017	421036510_v1_Board Materials 12-29-17 meeting (2).pdf					Work Product
RD10000075823			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Work Product
RD10000075825			12/28/2017	2017 12 29 Board Materials.pdf					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000075841		1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	'Reading-JF@joelefrank.com'; mark ferrario (ferrario@gtlaw.com); bonnerm@gtlaw.com; Craig Tompkins <Craig.Tompkins@readi.ingrdi.com>	Ellen Cotter		Communication with Counsel; Work product
RD0000076070		12/22/2017		RE: Call re: Letter for Special Meeting re ratification.msg	RE: Call re: Letter for Special Meeting re ratification	Craig Tompkins <Craig.Tompkins@readi.ingrdi.com>	Rosehill, Andrea (Secy-LV-LT) </O=GTAW/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ROSEHILL, ANDREA (SECY-LV-LT)9A3>	Susan Villeda <susan.villeda@readi.ingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RD0000076072		12/22/2017		Call re: Letter for Special Meeting re ratification.msg	Call re: Letter for Special Meeting re ratification	Susan Villeda <susan.villeda@readi.ingrdi.com>	Rosehill, Andrea (Secy-LV-LT) </O=GTAW/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ROSEHILL, ANDREA (SECY-LV-LT)9A3>	Craig Tompkins <Craig.Tompkins@readi.ingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076075	RD10000076076;R DI0000076077;RDI 0000076078;RDI00 00076079	12/22/2017		Call re letter for Special Meeting re ratification.msg	Call re letter for Special Meeting re ratification	Bonner, Michael J. (Shid- LV-CP) <bonnrm@gtlaw.com> ; Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com> >; Hendricks, Kara (Shid- LV-LT) <hendricksk@gtlaw.co m>; Cowden, Tami D. (OfCnsL-LV-LT) <ocowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readi	Rosehili, Andrea (Secy- LV-LT) </O=GT LAW/OU=EXCHA NGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=ROSEH ILL, ANDREA (SECY-LV- LT)9A3>	Susan Villeda <susan.villeda@reading rdi.com>	Communication with Counsel; Work product
RD10000076076			12/22/2017	20150921 Compensation & Stock Option Committee Minutes.pdf					Attachment to Communication with Counsel
RD10000076077			12/22/2017	20150612 BOD Minutes.pdf					Attachment to Communication with Counsel
RD10000076078			12/22/2017	20150529 BOD Minutes.pdf					Attachment to Communication with Counsel
RD10000076079			12/22/2017	20150521 BOD Minutes.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076102				Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readin.grdi.com; David Armillei <davidarmillei@quinnemanuel.com>	Jackson, Carolyn (Secy-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=JACKSONC>	Michael J. Bonner (bonnerm@gtlaw.com); Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Communication with Counsel; Work product
RD10000076103		1/3/2018		421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 (3).DOC					Work Product
RD10000076104		1/3/2018		FW: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	FW: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig.Tompkins@readin.grdi.com	Jackson, Carolyn (Secy-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=JACKSONC>		Communication with Counsel; Work product
RD10000076105			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg					Work Product
RD10000076106	RD10000076107; RD10000076108	1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readin.grdi.com	Jackson, Carolyn (Secy-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=JACKSONC>	Michael J. Bonner (bonnerm@gtlaw.com)	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076107			1/3/2018	421037223_v4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 (2).DOC					Work Product
RD\0000076108			1/3/2018	421038703_v1_GTRedline_421037223v1-421037223v4.pdf					Work Product
RD\0000076114	RD\0000076115	1/3/2018		RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (Ofcns-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdr.com; David Armillei <davidarmillei@quinnemanuel.com>	Jackson, Carolyn (Secy-LV-CP) </o=GT LAW/ou=LV/cn=Recipients/cn=jacksonc>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Communication with Counsel; Work product
RD\0000076115			1/3/2018	421037223_v4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.doc					Work Product
RD\0000076116	RD\0000076117; RD\0000076118	1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (Ofcns-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdr.com	Jackson, Carolyn (Secy-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=JACKSONC>	Michael J. Bonner (bonnerm@gtlaw.com)	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076117			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 (2).DOC					Work Product
RD\0000076118			1/3/2018	421038703_v 1_GTRedline_421037223v1 - 421037223v4.pdf					Work Product
RD\0000076119	RD\0000076120	1/3/2018		RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readin.grdi.com; David Armillei <davidarmillei@quinnemanuel.com>	Jackson, Carolyn (Secy-LV-CP) <bonnerm@gtlaw.com>; Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>			Communication with Counsel; Work product
RD\0000076120			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Direct....doc					Work Product
RD\0000076121	RD\0000076122	1/3/2018		FW: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Craig.Tompkins@readin.grdi.com	Jackson, Carolyn (Secy-LV-CP) </o=GT LAW/ou=LV/cn=Recipients/cn=jacksonc>			Communication with Counsel; Work product
RD\0000076122			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Direct....doc					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076125	RD\0000076126	1/3/2018		Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCns-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins (Secy-LV-CP) </o=GT LAW/ou=LV/cn=Recipients/cn=jacksonc>	Jackson, Carolyn (Secy-LV-CP) </o=GT LAW/ou=LV/cn=Recipients/cn=jacksonc>	Michael J. Bonner (bonnerm@gtlaw.com); Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Communication with Counsel; Work product
RD\0000076126			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC					Work Product
RD\0000076131	RD\0000076132; RD\0000076133; RD\0000076134; RD\0000076135; RD\0000076136; RD\0000076137; RD\0000076138; RD\0000076139; RD\0000076140; RD\0000076141; RD\0000076142; RD\0000076143	12/27/2017		RE: use of Executive Committee.msg 2015 07 31 RDI - Executive Committee Meeting Minutes.pdf 2015 07 27 RDI - Executive Committee Meeting Minutes.pdf 2015 07 20 RDI - Executive Committee Meeting Minutes.pdf	RE: use of Executive Committee	Cowden, Tami D. (OfCns-LV-LT) <cowdent@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>	LV-CP <bonnerm@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Craig Tompkins (Secy-LV-CP) <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product Attachment to Counsel Communication with Counsel Attachment to Counsel Communication with Counsel
RD\0000076132			11/2/2015						Attachment to Counsel
RD\0000076133			11/2/2015						Attachment to Counsel
RD\0000076134			11/2/2015						Attachment to Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076135			11/2/2015	2015 08 12 RDI - Executive Committee Meeting Minutes.pdf					Attachment to Communication with Counsel
RD\0000076136			11/2/2015	2015 08 28 RDI - Executive Committee Meeting Minutes.pdf					Attachment to Communication with Counsel
RD\0000076137			12/16/2015	2015 10 25 RDI - Executive Committee Minutes - Executed.pdf					Attachment to Communication with Counsel
RD\0000076138			10/26/2015	2015 10 26 RDI - Secretary's Certificate - Executive Committee Authorized Action - Key Man Insurance for CFO & GC.pdf					Attachment to Communication with Counsel
RD\0000076139			3/9/2016	2016 02 26 RDI - Executive Committee Meeting - FINAL.pdf					Attachment to Communication with Counsel
RD\0000076140			7/30/2016	2016 07 07 - RDI Executive Committee - FINAL.pdf					Attachment to Communication with Counsel
RD\0000076141			9/27/2016	2016 08 19 RDI Executive Committee - FINAL.pdf					Attachment to Communication with Counsel
RD\0000076142			3/17/2017	2016 12 20 RDI Executive Committee Meeting - FINAL.pdf					Attachment to Communication with Counsel
RD\0000076143			2/26/2017	2016 12 22 RDI Executive Committee Meeting - FINAL.pdf					Attachment to Communication with Counsel

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076151	RD\0000076152;R D\0000076153;RDI 0000076154;RDI00 00076155	12/22/2017		Call re letter for Special Meeting re ratification.msg	Call re letter for Special Meeting re ratification	Bonner, Michael J. (Shid- LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >; Hendricks, Kara (Shid- LV-LT) <hendricksk@gtlaw.co m>; Cowden, Tami D. (Ofcsl-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readi	Rosehill, Andrea (Secy- LV-LT) <rosehillia@gtlaw.com>	Susan Villeda <susan.villeda@reading rdi.com>	Communication with Counsel; Work product
RD\0000076152			12/22/2017	20150921 Compensation & Stock Option Committee Minutes.pdf					Attachment to Communication with Counsel
RD\0000076153			12/22/2017	20150612 BOD Minutes.pdf					Attachment to Communication with Counsel
RD\0000076154			12/22/2017	20150529 BOD Minutes.pdf					Attachment to Communication with Counsel
RD\0000076155			12/22/2017	20150521 BOD Minutes.pdf					Attachment to Communication with Counsel
RD\0000076169		12/28/2017		RE: December 29, 2017 Board Materials.msg	RE: December 29, 2017 Board Materials	Laura Batista <Laura.Batista@reading rdi.com>	Hendricks, Kara (Shid-LV LT) </O=GTAW/OU=LV/CN =RECIPIENTS/CN=HEND RICKSK>	LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076207			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product
RD0000076208		1/3/2018		FW: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	FW: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	David Armillei <davidarmillei@quinnemanuel.com>	cowdent@gtlaw.com		Communication with Counsel; Work product
RD0000076241		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>; Cowden, Tami D. (OfCns-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.co	Craig Tompkins <Craig.Tompkins@readiingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076246		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> ; Cowden, Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> >; Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.co	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>	LV-CP) <bonnerm@gtlaw.com> ; Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> >; Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.co	Communication with Counsel; Work product
RD\0000076250		12/27/2017		Re: For Bill Gould to sign.msg	Re: For Bill Gould to sign	Cowden, Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>		Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076262		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> ; Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> > S. Craig Tompkins (Craig.Tompkins@readi-ngrdli.com); Hendricks, Kara (Shid-LV-LT) <hendricks@gtlaw.co m>	Cowden, Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com>		Communication with Counsel; Work product
RD\0000076297		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Cowden, Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com> ; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> > S. Craig Tompkins (Craig.Tompkins@readi-ngrdli.com); Hendricks, Kara (Shid-LV-LT) <hendricks@gtlaw.co m>	Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com>		Communication with Counsel; Work product

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Control Number	AttchIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076298		12/27/2017		FW: For Bill Gould to sign.msg	FW: For Bill Gould to sign	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com>	Cowden, Tami D. (OfCnsI-LV-LT) <cowdent@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; >; Craig Tompkins (Craig.Tompkins@readi-ngrdi.com); Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.co m>	Communication with Counsel; Work product
RD\0000076304		12/27/2017		Re: Ratification.msg	Re: Ratification	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	<ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingr-dl.com>	Communication with Counsel; Work product
RD\0000076308		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	Cowden, Tami D. (OfCnsI-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; >; S. Craig Tompkins (Craig.Tompkins@readi-ngrdi.com); Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.co m>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076309		12/27/2017		Re: For Bill Gould to sign.msg	Re: For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com> Craig Tompkins <Craig.Tompkins@readingrdi.com> Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com> Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> > Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	(OfCnsL-LV-LT) <cowdent@gtlaw.com> Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> > Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RD0000076314		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com> Craig Tompkins <Craig.Tompkins@readingrdi.com> Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com> Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> > Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product
RD0000076315	RD0000076316; RD0000076317	1/4/2018		Draft Press Release-- suggested revisions.msg	Draft Press Release-- suggested revisions	S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com> m> Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> > Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076316			1/4/2018	Document1.docx					Work Product
RD10000076317			1/4/2018	Document1.docx					Work Product
RD10000076318		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>	LV-LT) <ferrariom@gtlaw.com> >; Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shild-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RD10000076320		12/22/2017		Ratification issue discussed yesterday.msg	Ratification issue discussed yesterday	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>	LV-LT) <ferrariom@gtlaw.com> >; Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shild-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RD10000076334		12/21/2017		Telephonic Special Committee Meeting .msg	Telephonic Special Committee Meeting	judyccodding@gmail.com; dmceachern@deloitte.com; Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>	Wizelman, Marcia E. <MWizelman@troygould.com> - on behalf of - Gould, William D. <WGould@troygould.com>	Gould, William D. <WGould@troygould.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076352	RD10000076353	12/27/2017		RE: .msg	RE:	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Susan Villeda <susan.villeda@readingrdi.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> >; Cowden, Tami D. (OfCns-LV-LT) <OfCns-LV-LT> <cowdent@gtlaw.com>	Communication with Counsel; Work product
RD10000076353			12/17/2015	2015 09 21 RDI - Compensation and Stock Option Committee - executed.pdf					Attachment to Communication with Counsel
RD10000076357	RD10000076358	1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION - Press Release.msg 2018 01 03 Meeting Provides Update on Court Ruling re Derivative Lawsuit - DRAFT 1.4.18	RE: ATTORNEY CLIENT COMMUNICATION - Press Release	Ellen Cotter, Craig Tompkins; Mark Ferrario; Michael Bonner	Susan Villeda <susan.villeda@readingrdi.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RD10000076358			1/4/2018	11.22am.docx					Work Product
RD10000076367	RD10000076368; RD10000076369; RD10000076370; RD10000076371	12/22/2017		Call re letter for Special Meeting re ratification.msg	Call re letter for Special Meeting re ratification	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> >; Hendricks, Kara (Shid-LV-LT) <hendricks@gtlaw.com>; Cowden, Tami D. (OfCns-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076368			12/22/2017	20150921 Compensation & Stock Option Committee Minutes.pdf					Attachment to Communication with Counsel
RD0000076369			12/22/2017	20150612 BOD Minutes.pdf					Attachment to Communication with Counsel
RD0000076370			12/22/2017	20150529 BOD Minutes.pdf					Attachment to Communication with Counsel
RD0000076371			12/22/2017	20150521 BOD Minutes.pdf					Attachment to Communication with Counsel
RD0000076390		12/28/2017		RE: Call.msg	Judy <judy.coddling@gmail.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com> > RE: Call	Michael Wrotniak <m.wrotniak@aminco.biz>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product
RD0000076391		12/28/2017		Re: Call.msg	Judy <judy.coddling@gmail.com> > Edward Kane <ekane@san.rr.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com> > Re: Call	Michael Wrotniak <m.wrotniak@aminco.biz>	Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com>; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product
RD0000076403		12/28/2017		Re: Call.msg	Re: Call	McEachern, Doug (US - Retired) <dmcachern@deloitte.com>			Communication with Counsel; Work product
RD0000076438			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076439	RD10000076440; RD10000076441; RD10000076442	12/29/2017		Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	<bonnrm@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shild-LV-LT) <hendricksk@gtlaw.com>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000076440			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel
RD10000076441			12/28/2017	Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RD10000076442			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel
RD10000076456		12/28/2017		Re: Call.msg	Re: Call	Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>	Judy <judy.coddling@gmail.com>	m.wrotniak@aminco.biz; Bonner, Michael J. (Shild-LV-CP) <bonnrm@gtlaw.com>	Communication with Counsel; Work product
RD10000076459		12/28/2017		Re: Call.msg	Re: Call	Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>	Judy <judy.coddling@gmail.com>	m.wrotniak@aminco.biz; Bonner, Michael J. (Shild-LV-CP) <bonnrm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076471	RD10000076472;R D10000076473	1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shid- LV-LT) <ferrario@gtlaw.com >; Cowden, Tami D. (OfCnsl-LV-LT) <cowden@gtlaw.com>; Craig.Tompkins@readin grd.com	Jackson, Carolyn (Secy- LV-CP) <jacksonc@gtlaw.com>	Bonner, Michael J. (Shid- LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RD10000076472			1/3/2018	421037223_v 4_ Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 (2).DOC					Work Product
RD10000076473			1/3/2018	421038703_v 1_GTRedline_42103722 3v1 - 421037223v4.pdf					Work Product
RD10000076475			1/3/2018	421037223_v 4_ Reading International, Inc. Minutes of the Board of Direct....doc					Work Product
RD10000076476	RD10000076477	12/28/2017		December 29, 2017 Board Materials.msg	December 29, 2017 Board Materials	Laura Batista <Laura.Batista@reading rdi.com>	Hendricks, Kara (Shid-LV LT) <hendricksk@gtlaw.co m>	<bonnerm@gtlaw.com> <ferrario, Mark E. (Shid- LV-LT) <ferrario@gtlaw.com >; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD10000076477			12/28/2017	421038510_v 1_ Board Materials 12-29-17 meeting.pdf					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076480	RD0000076481	12/28/2017		RE: December 29, 2017 Board Materials.msg 421036510_V1_Board Materials 12-29-17 meeting (2).pdf	RE: December 29, 2017 Board Materials	Laura Batista <Laura.Batista@readingrdi.com>	Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000076481			12/28/2017						Work Product
RD0000076493	RD0000076494	1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION.msg Provides Update on Court Ruling re Derivative Lawsuit - DRAFT (JF COMMENTS) (00943644XA26CA).DOC	RE: ATTORNEY CLIENT COMMUNICATION	Craig Tompkins' <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>; Susan Villeda <susan.villeda@readingrdi.com>	Gross, Matthew <mngross@joelefrank.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RD0000076494			1/4/2018						Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076497		1/4/2018		Re: ATTORNEY CLIENT COMMUNICATION.msg	Re: ATTORNEY CLIENT COMMUNICATION	Ellen Cotter <Ellen.Cotter@readingr di.com>	Gross, Matthew <mgross@joelefrank.co m>	jf@joelefrank.com>; Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> ; Craig Tompkins <Craig.Tompkins@readi ngdi.com>	Communication with Counsel; Work product
RD10000076498		1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION.msg	RE: ATTORNEY CLIENT COMMUNICATION	Craig Tompkins <Craig.Tompkins@readi ngdi.com>; Ellen Cotter <Ellen.Cotter@readingr di.com>	Gross, Matthew <mgross@joelefrank.co m>	reading-jf <reading- jf@joelefrank.com>; Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RD10000076511		12/28/2017		Re: Call.msg	Re: Call	Edward Kane <elkane@san.rr.com>	Ferrario, Mark E. (Shid- LV-LT) </O=GTAW/OU=LV/CN =RECIPIENTS/CN=FERRA RIDM>	McEachern, Doug (US - Retired) <dmcachern@deloitte retired.com>	Communication with Counsel; Work product
RD10000076522		12/28/2017		Re: Call.msg	Re: Call	Michael Wrotniak <m.wrotniak@aminco.b iz>	Ferrario, Mark E. (Shid- LV-LT) </O=GTAW/OU=LV/CN =RECIPIENTS/CN=FERRA RIDM>	Judy <judy.coddling@gmail.co m>; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RD10000076544		12/28/2017		Call .msg	Call	dmcachern@deloitte retired.com; Edward Kane <elkane@san.rr.com> <elkane@san.rr.com>	Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >	Bonner, Michael J. (Shid- LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076549		1/4/2018		Call .msg	Call	<Ellen.Cotter@readingr di.com>; Margaret Cotter <margaret.cotter@readi ngrdi.com>; S. Craig Tompkins <Craig.Tompkins@readi ngrdi.com>; Christopher Tayback <christayback@quinne manuel.com>	Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com > <ferrario,mark.e.(shid- lv-lt) </O=GT LAW/OU=LV/CN =RECIPIENTS/CN=FERRA RION> <dmceachern@deloitte retired.com>		Communication with Counsel; Work product
RD0000076552		12/28/2017		Re: Call.msg	Re: Call	McEachern, Doug (US - Retired) <dmceachern@deloitte retired.com>	Ferrario, Mark E. (Shid- LV-LT) </O=GT LAW/OU=LV/CN =RECIPIENTS/CN=FERRA RION> <dmceachern@deloitte retired.com>	Edward Kane <edkane@san.rr.com>	Communication with Counsel; Work product
RD0000076553		12/28/2017		Re: Call.msg	Re: Call	McEachern, Doug (US - Retired) <dmceachern@deloitte retired.com>	Ferrario, Mark E. (Shid- LV-LT) </O=GT LAW/OU=LV/CN =RECIPIENTS/CN=FERRA RION> <dmceachern@deloitte retired.com>	Edward Kane <edkane@san.rr.com>	Communication with Counsel; Work product
RD0000076565		12/28/2017		Call .msg	Call	judy.coding@gmail.co m; m.wrotniak@aminco.biz	Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >	Bonner, Michael J. (Shid- LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RD0000076566		12/27/2017		Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL.msg	Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Ferrario, Mark E. (Shid- LV-LT) </O=GT LAW/OU=LV/CN =RECIPIENTS/CN=FERRA RION> <dmceachern@deloitte retired.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> <bonner,michael.j.(shid- lv-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RD0000076569		12/13/2017		Re: Special Committee.msg	Re: Special Committee	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Ferrario, Mark E. (Shid- LV-LT) </O=GT LAW/OU=LV/CN =RECIPIENTS/CN=FERRA RION>	<bonnerm@gtlaw.com> ; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076583						Dev Ghose <Dev.Ghose@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Laura Batista <Laura.Batista@readingrdi.com>; Melissa Looby <Melissa.Looby@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>		Communication with Counsel; Work product
RD\0000076584	RD\0000076584; RD\0000076585	12/27/2017		ATTORNEY CLIENT COMMUNICATION.msg BLACKLINECOMP COMMUNICATION.msg ITTEMEMO.docx	ATTORNEY CLIENT COMMUNICATION				Work Product
RD\0000076585			12/27/2017	ellen memo dg edits and emc further edits - december 27.docx					Work Product
RD\0000076597		12/27/2017		Re: Comp presentation.msg	Re: Comp presentation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttchIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076598		1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	JF@joelefrank.com; Ferrario, Mark E. (Shid- LV-LT) <ferrario@gtlaw.com >; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> ; Craig Tompkins <Craig.Tompkins@readi- ngdi.com> Ferrario, Mark E. (Shid- LV-LT) <ferrario@gtlaw.com >	Ellen Cotter <Ellen.Cotter@readingr- di.com>		Communication with Counsel; Work product
RD10000076621		12/28/2017		Re: Call.msg	Re: Call	Ferrario, Mark E. (Shid- LV-LT) <ferrario@gtlaw.com >	Edward Kane <edkane@san.rr.com>		Communication with Counsel; Work product
RD10000076629		12/28/2017		Re: Call.msg	Re: Call	Ferrario, Mark E. (Shid- LV-LT) <ferrario@gtlaw.com >	Edward Kane <edkane@san.rr.com>		Communication with Counsel; Work product
RD10000076633		12/28/2017		Re: Call.msg	Re: Call	Ferrario, Mark E. (Shid- LV-LT) <ferrario@gtlaw.com >; McEachern, Doug (US - Retired) <dmcceachern@deloitte retired.com>	Edward Kane <edkane@san.rr.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076634	RD\0000076635; RD\0000076636	12/27/2017		RE: ATTORNEY CLIENT COMMUNICATION.msg ellen memo dg further inputs.docx	RE: ATTORNEY CLIENT COMMUNICATION	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Laura Batista <Laura.Batista@readingrdi.com>; Melissa Looby <Melissa.Looby@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Dev Ghose <Dev.Ghose@readingrdi.com>		Communication with Counsel; Work product
RD\0000076635			12/27/2017	dg eval of prelim 2017 bonus.xlsx					Work Product
RD\0000076636			12/27/2017			Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>			Work Product
RD\0000076637	RD\0000076638	12/27/2017		RE: Sent on Behalf of Ellen Cotter - CONFIDENTIAL.msg ellen memo dg edits.docx	RE: Sent on Behalf of Ellen Cotter - CONFIDENTIAL	Dev Ghose <Dev.Ghose@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>		Communication with Counsel; Work product
RD\0000076638			12/27/2017						Work Product

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Control Number	AttchIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076645		1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	David Armillei <davidarmillei@quinne-manuel.com>	Cotter Team <CotterTeam@quinnem-anuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrario@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricks@gtlaw.com>	Communication with Counsel; Work product
RD10000076646	RD10000076647	1/4/2018		Cotter/RDI: Former Director Defendants' Joinder to RDI's Opposition to Petitioner's Motion for a Stay.msg 9782437_1_Opposition to Plaintiff's Motion to Stay Before Nevada Supreme Court (3).DOCX	Cotter/RDI: Former Director Defendants' Joinder to RDI's Opposition to Petitioner's Motion for a Stay	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrario@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricks@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	David Armillei <davidarmillei@quinne-manuel.com>	Cotter Team <CotterTeam@quinnem-anuel.com>	Communication with Counsel; Work product
RD10000076647			1/4/2018						Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076648	RD10000076649	1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readingrdi.com>	David Armillei <davidarmillei@quinnemanuel.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shid-LV-LT) <hendricks@gtlaw.com>	Communication with Counsel; Work product
RD10000076649			1/2/2018	9779188_1_Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims (4).DOCX					Work Product
RD10000076650		1/3/2018		RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdi.com	David Armillei <davidarmillei@quinnemanuel.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>; Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>; Cotter Team <CotterTeam@quinnemanuel.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076651		1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>	David Armillei <davidarmillei@quinne-manuel.com>	Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>; Cotter Team <CotterTeam@quinnem-anuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.co m>	Communication with Counsel; Work product
RD10000076652	RD10000076653;R D10000076654	1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>	David Armillei <davidarmillei@quinne-manuel.com>	Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>; Cotter Team <CotterTeam@quinnem-anuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.co m>	Communication with Counsel; Work product
RD10000076653			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.doc					Work Product
RD10000076654		1/3/2018		FW_ Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	FW: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	David Armillei <davidarmillei@quinne-manuel.com>	cowdent@gtlaw.com		Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076656	RD0000076657	1/3/2018		RE: Cotter/RDI: REVISED Motion for Judgment as a Matter of Law -- For Your Review.msg	RE: Cotter/RDI: REVISED Motion for Judgment as a Matter of Law -- For Your Review	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	David Armillei <davidarmillei@quinne-manuel.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RD0000076657			1/3/2018	9779188_2_Remaining Director Defendants_Motion for Judgment as a Matter of Law.DOCX					Work Product
RD0000076658		1/3/2018		RE: Recall: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Recall: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>	David Armillei <davidarmillei@quinne-manuel.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Communication with Counsel; Work product
RD0000076659		1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	David Armillei <davidarmillei@quinne-manuel.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076669	RD10000076670	12/27/2017		FW: .msg	FW:	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shild-LV-LT) <ferrario@gtlaw.com> >; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RD10000076670			8/14/2015	3561_001 JJC B Option Docs.pdf					Work Product
RD10000076671	RD10000076672; RD10000076673; RD10000076674	12/27/2017		FW: Sent on Behalf of Ellen Cotter - CONFIDENTIAL.msg 2017 12 26	FW: Sent on Behalf of Ellen Cotter - CONFIDENTIAL	Ferrario, Mark E. (Shild-LV-LT) <ferrario@gtlaw.com> >	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RD10000076672			12/27/2017	Compensation and Stock Options Committee Packet.pdf					Attachment to Communication with Counsel
RD10000076673			12/26/2017	2017 12 26 Memo to the Compensation Committee.docx					Attachment to Communication with Counsel
RD10000076674			11/23/2016	comp resolutions - updated Dec 2017.doc					Attachment to Communication with Counsel
RD10000076675	RD10000076676; RD10000076677	12/27/2017		FW: Cotter Estate Option Exercise.msg	FW: Cotter Estate Option Exercise	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shild-LV-LT) <ferrario@gtlaw.com> >; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076676			9/17/2015	#420524358YU1V_Reading Int'l - Memo Re_ Exercise of Options DOXX (9.17.15) FINAL.docx memo to Ellen Cotter					Work Product
RD0000076677			9/17/2015	and Craig Tompkins re Cotter Estate Exercise of 100000 Class B Stock Options dtd 9-17-2015.pdf					Work Product
RD0000076681		12/26/2017		RE: Draft your your review.msg	RE: Draft your your review	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnst-LV-LT) <cowdent@gtlaw.com>; wgould@troygould.com Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000076682		12/27/2017		Ratification.msg	Ratification	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	<ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000076686		1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION.msg	RE: ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <mrgross@joelefrank.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	reading;jf<reading-jf@joelefrank.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIds	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076690		1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinne manuel.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Cotter Team <CotterTeam@quinnem anuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrario@gtlaw.com >; Hendricks, Kara (Shld- LV-LT) <hendricks@gtlaw.co m>	Communication with Counsel; Work product
RD10000076691		1/3/2018		Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinne manuel.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Cowden, Tami D. (OfCnsl-LV-LT) <OfCnsl-LV-LT> <cowdent@gtlaw.com>; Cotter Team <CotterTeam@quinnem anuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrario@gtlaw.com >; Hendricks, Kara (Shld- LV-LT) <hendricks@gtlaw.co m>	Communication with Counsel; Work product
RD10000076693		12/27/2017		Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL.msg	Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL	Bonner, Michael J. (Shld- LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	<ferrario@gtlaw.com >; Ellen Cotter <Ellen.Cotter@readingr di.com>; Dev Ghose <Dev.Ghose@readingrdi .com>	Communication with Counsel; Work product
RD10000076694		12/27/2017		Comp presentation.msg	Comp presentation	Ellen Cotter <Ellen.Cotter@readingr di.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Ferrario, Mark E. (Shld- LV-LT) <ferrario@gtlaw.com >; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076712	RD0000076713	1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION - Press Release.msg 20180104 reading	RE: ATTORNEY CLIENT COMMUNICATION - Press Release	Gross, Matthew <mgross@joelefrank.com>; Susan Villeda <susan.villeda@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrario@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RD0000076713			1/4/2018	Provides Update on Court Ruling re Derivative Lawsuit - DRAFT 1.4.18 11.22am 1/4/2018 (SCT Comments).docx					Work Product
RD0000076724		1/3/2018		Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Cowden, Tami D. (Of Crsl-LV-LT) <cowdent@gtlaw.com>; Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrario@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD00000076728		12/27/2017		Confidential Attorney Client Communication Attorney Work Product Privileged Document.msg	Confidential Attorney Client Communication Attorney Work Product Privileged Document	Ellen Cotter <Ellen.Cotter@readingr di.com> Bonner, Michael J. (LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >, Dev Ghose <Dev.Ghose@readingrdi .com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	LV-CP <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >, Dev Ghose <Dev.Ghose@readingrdi .com>	Communication with Counsel; Work product
RD00000076729		12/27/2017		Ratification.msg	Ratification	<ferrariom@gtlaw.com > ; Ferrario, Mark E. (Shid- LV-LT) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>		Communication with Counsel; Work product
RD00000076733	RD00000076734	1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION.msg 20180104 reading	RE: ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <mgross@joelefrank.co m>; Ellen Cotter <Ellen.Cotter@readingr di.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	jf@joelefrank.com>; Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> ; Susan Villeda <susan.villeda@reading rdi.com>	Communication with Counsel; Work product
RD00000076734			1/4/2018	Provides Update on Court Ruling re Derivative Lawsuit - DRAFT (Tompkins Comments).docx					Work Product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076736		1/7/2018		RE: Joinder Brief.msg	RE: Joinder Brief	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	(OfCnsi-LV-LT) <cowdent@gtlaw.com>; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Christopher Tayback <christayback@quinne manuel.com>; marshallsearcy@quinne manuel.com	Communication with Counsel; Work product
RD0000076741		12/27/2017		Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL.msg	Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RD0000076742	RD0000076743	1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>; Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000076743			1/3/2018	Draft December 29, 2017 Board Minutes.doc					Work Product
RD0000076753		12/22/2017		Re: Corporate options for resolution of litigation.msg	Re: Corporate options for resolution of litigation	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD00000076756	RD00000076757	1/9/2018		To Do List.msg	To Do List	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> > Ellen Cotter <Ellen.Cotter@readingr-di.com>; Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshalsearcy@quinnemanuel.com>; Margaret Cotter <margaret.cotter@readi-ngrdi.com>	Communication with Counsel; Work product
RD00000076757			1/9/2018	2018 01 10 Derivative Lawsuit Postponement - DRAFT.docx					Work Product
RD00000076758		1/9/2018		RE: 1801001C.pdf.msg	RE: 1801001C.pdf	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> > Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> > Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>		Communication with Counsel; Work product
RD00000076760		12/27/2017		Ratification.msg	Ratification		Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>	Ellen Cotter <Ellen.Cotter@readingr-di.com> > Cowdery, Raimond (OfCnsi-LV-LT) <cowdent@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RD00000076775		1/3/2018		Re: who can work with GT today.msg	Re: who can work with GT today	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIds	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076781		1/3/2018		Re: Recall: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 .msg	Re: Recall: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com> Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com> Cotter, Ellen <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com> >; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; davidarmille@quinnemaneuel.com; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Rosehill, Andrea (Secy-LV-LT) <roshilla@gtlaw.com>	Communication with Counsel; Work product
RD10000076783		12/13/2017		Special Committee.msg	Special Committee	> <ferrariom@gtlaw.com> <bonnerm@gtlaw.com> <ferrario, Mark E. (Shld-LV-LT)>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com> Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com> >; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000076784		12/27/2017		Re: Ratification.msg	Re: Ratification	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com> >; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000076787		1/9/2018		Re: Press Release .msg	Re: Press Release	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com> >; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076790		1/3/2018		Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Bonner, Michael J. (Shild-LV-CP) <bonnrm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; > Cowden, Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD\0000076791		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Bonner, Michael J. (Shild-LV-CP) <bonnrm@gtlaw.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; > Cowden, Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; > Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD\0000076793		1/3/2018		8K and press release.msg	8K and press release	Bonner, Michael J. (Shild-LV-CP) <bonnrm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; > Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD00000076795	RD00000076796	1/9/2018		Press Release.msg Reading International Derivative Lawsuit Trial Postponed By Nevada District Court (SCT Comments).docx	Press Release	Susan Villeda <susan.villeda@reading rdi.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shld- LV-LT) <ferrariom@gtlaw.com >	Communication with Counsel; Work product
RD00000076796			1/9/2018			Laura Batista <Laura.Batista@reading rdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>	Work Product
RD00000076797		12/26/2017		RE: Attorney Client Privilege.msg	RE: Attorney Client Privilege	Gross, Matthew <mgross@joellefrank.co m>; Susan Villeda <susan.villeda@reading rdi.com>; Ellen Cotter <Ellen.Cotter@readingr di.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD00000076800		1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION - Press Release.msg	RE: ATTORNEY CLIENT COMMUNICATION - Press Release	Gross, Matthew <mgross@joellefrank.co m>; Susan Villeda <susan.villeda@reading rdi.com>; Ellen Cotter <Ellen.Cotter@readingr di.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	reading-if <reading- if@joellefrank.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076801		12/27/2017		(No subject/filename).msg		Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RD\0000076811		1/3/2018		Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shild-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RD\0000076814	RD\00000076815	12/27/2017		FW: Board agenda .msg 2017 12 29 Agenda BOD	FW: Board agenda.	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RD\0000076815			12/26/2017	Meeting Re Compensation.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD00000076816		1/3/2018		Minutes. .msg	Minutes.	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD00000076817	RD00000076818	1/9/2018		RE: Press Release.msg Reading International Derivative Lawsuit Trial Postponed By Nevada District Court (SCT Comments).docx	RE: Press Release	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RD00000076818			1/9/2018			Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>			Work Product
RD00000076819		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017		Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD00000076824		1/9/2018		Press Release.msg	Press Release	Bonner, Michael J. (Shld-LV-CP) <bonnrm@gtlaw.com> ; Ellen Cotter <Ellen.Cotter@readingr di.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Christopher Tayback <christayback@quinne manuel.com>; Marshall Searcy <marshallsearcy@quinn emanuel.com>	Communication with Counsel; Work product
RD00000076825		1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinne manuel.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Cotter Team <CotterTeam@quinnem anuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Hendricks, Kara (Shld- LV-LT) <hendricksk@gtlaw.co m>	Communication with Counsel; Work product
RD00000076826		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Jackson, Carolyn (Secy- LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld- LV-LT) <ferrariom@gtlaw.com >; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com> Ferrario, Mark E. (Shld- LV-LT) <ferrariom@gtlaw.com >	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Bonner, Michael J. (Shld- LV-CP) <bonnrm@gtlaw.com>	Communication with Counsel; Work product
RD00000076828		1/9/2018		Re: Press Release--.msg	Re: Press Release--		Craig Tompkins <Craig.Tompkins@readi ngrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076829		12/26/2017		RE: Draft your your review.msg	RE: Draft your your review	Ellen Cotter <Ellen.Cotter@readingr di.com>; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>		Communication with Counsel; Work product
RD0000076831		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Bonner, Michael J. (Shid- LV-CP) <bonnerm@gtlaw.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	<ferrariom@gtlaw.com >; S. Craig Tompkins (Craig.Tompkins@readi ngrdi.com)	Communication with Counsel; Work product
RD0000076832		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com > <ferrariom@gtlaw.com >	Communication with Counsel; Work product
RD0000076833		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Bonner, Michael J. (Shid- LV-CP) <bonnerm@gtlaw.com> ; Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	<jackson@gtlaw.com>; Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product

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Control Number	AttachIds	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076841		1/3/2018		Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readiingrdi.com>; Cowden, Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com>; Cotter Team <CotterTeam@quinnemmanuel.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com>; Hendricks, Kara (Shid-LV-LT) <hendricks@gtlaw.com>	Communication with Counsel; Work product
RD\0000076883		12/27/2017		Letter To Ellen Cotter For Bill Gould to sign.msg	Letter To Ellen Cotter For Bill Gould to sign	Gould, William D. <WGould@troygould.com>	Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) <bonnrm@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com>; Cowden, Tami D. (OfCnsL-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RD\0000076884	RD\0000076885; RD\0000076886; RD\0000076887	12/29/2017		FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) <bonnrm@gtlaw.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com>	Communication with Counsel; Work product
RD\0000076885			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076886			12/28/2017	2017 12 27 Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RD10000076887			12/28/2017	2017 12 29 Board Materials.pdf				Ferrario, Mark E. (Shid- LV-LT)	Attachment to Communication with Counsel
RD10000076890	RD10000076891	1/2/2018		RE: who can work with GT today.msg Document1	RE: who can work with GT today	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shid- LV-CP) <bonnerm@gtlaw.com>	<ferrariom@gtlaw.com >; S. Craig Tompkins (Craig.Tompkins@readi ngrdi.com)	Communication with Counsel; Work product
RD10000076891			1/2/2018	[Compatibility Mode].doc					Work Product
RD10000076892		12/27/2017		FW: For Bill Gould to sign.msg	FW: For Bill Gould to sign	William D. Gould Esq. (wgould@troygould.co m)	Bonner, Michael J. (Shid- LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shid- LV-LT) <ferrariom@gtlaw.com >; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RD10000076894		12/26/2017		Re: Draft your your review.msg	Re: Draft your your review	Craig Tompkins <Craig.Tompkins@readi ngrdi.com>	Bonner, Michael J. (Shid- LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com >; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; wgould@troygould.com	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000076902		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Craig Tompkins <Craig.Tompkins@readingintl.com>	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>	(OfCnsi-LV-LT) <cowdent@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RD\0000076904		12/22/2017		RE: Corporate options for resolution of litigation.msg	RE: Corporate options for resolution of litigation	Craig Tompkins <Craig.Tompkins@readingintl.com>	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingintl.com>	Communication with Counsel; Work product
RD\0000076905	RD\0000076906	12/31/2017		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingintl.com); William D. Gould Esq. (wgould@troygould.com); S. Craig Tompkins (Craig.Tompkins@readingintl.com); Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shild-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product
RD\0000076906			12/31/2017	421037223_v 2_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOCX					Work Product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076909		1/3/2018		Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shild-LV-CP) <bonnerrm@gtlaw.com>	LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>; >; Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000076911		12/27/2017		RE: Ratification.msg	RE: Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shild-LV-CP) <bonnerrm@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>; Ferrario, Mark E. (Shild-LV-LT)	Communication with Counsel; Work product
RD0000076914		12/27/2017		RE: .msg	RE:	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shild-LV-CP) <bonnerrm@gtlaw.com>	<ferrariom@gtlaw.com>	Communication with Counsel; Work product
RD0000076915		12/28/2017		Call.msg	Call	William D. Gould Esq. <wgould@troygould.com>	Bonner, Michael J. (Shild-LV-CP) <bonnerrm@gtlaw.com>	Ferrario, Mark E. (Shild-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076919		1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION - Press Release.msg	RE: ATTORNEY CLIENT COMMUNICATION - Press Release	'Susan Villeda' <susan.villeda@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; 'Gross, Matthew' <mgross@joelefrank.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RD10000076921		1/3/2018		RE: Minutes. .msg	RE: Minutes.	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000076923		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000076928		1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION - Press Release.msg	RE: ATTORNEY CLIENT COMMUNICATION - Press Release	'Craig Tompkins' <Craig.Tompkins@readingrdi.com>; Gross, Matthew <mrgross@joelefrank.com>; Susan Villeda <susan.villeda@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RD0000076930		12/26/2017		Re: Draft your your review.msg	Re: Draft your your review	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnst-LV-LT) <cowdent@gtlaw.com>; William D. Gould Esq. <wgould@troygould.com>	Communication with Counsel; Work product
RD0000076931		12/22/2017		RE: Corporate options for resolution of litigation.msg	RE: Corporate options for resolution of litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	ferrario, mark e. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076933		12/22/2017		RE: Board Time check.msg	RE: Board Time check	Laura Batista (Laura.Batista@readingrdi.com)	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com); S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RD10000076934		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com); Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RD10000076936		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RD10000076937		12/21/2017		RE: Special Committee/Stockholder Action Alternatives.msg	RE: Special Committee/Stockholder Action Alternatives	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret di.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076938		12/21/2017		FW: Settlement points.msg	FW: Settlement points	William D. Gould Esq. (wgould@troygould.com); Douglas McEachern (dmceachern@deloitte.com); Judy Codding (judyccodding@gmail.com)	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RD10000076940		12/29/2017		tomorrow's meeting.msg	tomorrow's meeting	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RD10000076945		12/27/2017		RE: Special Committee meeting.msg	RE: Special Committee meeting	<WGould@troygould.com>; McEachern, Doug (US - Retired) <dmceachern@deloitte.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RD10000076952		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	<OfCnsl-LV-LT> (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingintl.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RD10000076964	RD10000076965; RD10000076966	1/2/2018		Draft Minutes of the Reading International Board of Directors Meeting - December 29th.msg	Draft Minutes of the Reading International Board of Directors Meeting - December 29th	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	<WVizelman@troygould.com> - on behalf of - Gould, William D. <WGould@troygould.com>		Communication with Counsel; Work product
RD10000076965			1/2/2018	Document1 [Compatibility Model].doc					Work Product
RD10000076966			1/2/2018	LADocs_301310_2.DOC					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDIO0000076967		12/27/2017		Special Board Meeting .msg	Special Board Meeting	Ellen Cotter <Ellen.Cotter@readingrdi.com> LV-LT <rosehilla@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.co m>; Cowden, Tami D. (OfCns-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Wizelman, Marcia E. <MWizelman@troygould.com> - on behalf of - Gould, William D. <WGould@troygould.com> m>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDIO0000076969		12/22/2017		RD: Call re Letter for Special Meeting re Ratification (120760.010800).msg	RD: Call re Letter for Special Meeting re Ratification (120760.010800)	Ellen.Cotter@readingrdi.com (Ellen.Cotter@readingrdi.com) <rosehilla@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.co m>; Cowden, Tami D. (OfCns-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Rosehill, Andrea (Secy-LV-LT) </o=GTAW/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Rosehill, Andrea (Secy-LV-LT)9a3>	Communication with Counsel; Work product	

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076981		12/27/2017		Board of Directors Meeting (Telephonic).msg	Board of Directors Meeting (Telephonic)	Laura Batista <Laura.Batista@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Doug McEachern <dmcEachern@deloitte.com>; Edward L. Kane (elkane@san.rr.com); Ellen Cotter <Ellen.Cotter@readingrdi.com>; Guy Adams <GAdams@gwacap.com>; James J. Cotter Jr. (jicotterprivate@gmail.com); Judy Coddling (judyCoddling@gmail.com); Margaret Cotter <margaret.cotter@readingrdi.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; William D. Gould (wgould@troygould.com); Bonner, Michael J. (Shid-LV-CP) <bonnerm@glaw.com>	Laura Batista <Laura.Batista@readingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000076986		12/26/2017		Sent on Behalf of Ellen Cotter - REQUEST: Telephonic Board of Director Meeting this Friday.msg	Sent on Behalf of Ellen Cotter - REQUEST: Telephonic Board of Director Meeting this Friday	Guy Adams <GAdams@gwacap.com>; Judy Coddling (judy.coddling@gmail.com); James J. Cotter Jr. (jcotterprivate@gmail.com); Margaret Cotter <margaret.cotter@readingrdi.com>; William D. Gould (wgould@troygould.com); Edward L. Kane (elkane@san.rr.com); Doug McEachern <dmceachern@deloitte.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RD10000077000	RD10000077001	12/28/2017		RE: December 29, 2017 Board Materials.msg	RE: December 29, 2017 Board Materials	Laura Batista <Laura.Batista@readingrdi.com>	Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	<bonnerm@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000077001			12/28/2017	421036510_V1_Board Materials 12-29-17 meeting (2).pdf					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000077002	RD0000077003	12/28/2017		December 29, 2017 Board Materials.msg 421036510_V1_Board Materials 12-29-17 meeting.pdf	December 29, 2017 Board Materials	Laura Batista <Laura.Batista@reading rdi.com>	Hendricks, Kara (Shld-LV LT) <hendricksk@gtlaw.co m>	LV-CP) <bonnrm@gtlaw.com> > Ferrario, Mark E. (Shld- LV-LT) <ferrariom@gtlaw.com >; Ellen Cotter <Ellen.Cotter@readingr di.com>	Communication with Counsel; Work product
RD0000077003			12/28/2017						Work Product
RD0000077006		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Bonner, Michael J. (Shld- LV-CP) <bonnrm@gtlaw.com>	Gould, William D. <WGould@troygould.co m>		Communication with Counsel; Work product
RD0000077009		12/28/2017		RE: Call.msg	RE: Call	Bonner, Michael J. (Shld- LV-CP) <bonnrm@gtlaw.com>	Gould, William D. <WGould@troygould.co m>		Communication with Counsel; Work product
RD0000077010		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Bonner, Michael J. (Shld- LV-CP) <bonnrm@gtlaw.com>	Gould, William D. <WGould@troygould.co m>		Communication with Counsel; Work product
RD0000077011		12/29/2017		Board package.msg	Board package	Bonner, Michael J. (Shld- LV-CP) <bonnrm@gtlaw.com>	Gould, William D. <WGould@troygould.co m>	Ferrario, Mark E. (Shld- LV-LT) <ferrariom@gtlaw.com >	Communication with Counsel; Work product
RD0000077016		12/29/2017		Can you review.msg	Can you review	LV-CP) <bonnrm@gtlaw.com> > Craig Tompkins <Craig.Tompkins@readi ngrdi.com>; Laura Batista <Laura.Batista@reading rdi.com>	Ellen Cotter <Ellen.Cotter@readingr di.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000077077		12/22/2017		RE: Corporate options for resolution of litigation.msg	RE: Corporate options for resolution of litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000077078		1/3/2018		RE: Minutes...msg	RE: Minutes.	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000077082		12/29/2017		tomorrow's meeting.msg	tomorrow's meeting	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=bonnERM>	Ferrario, Mark E. (Shid-LV-LT) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=ferrarioM>	Communication with Counsel; Work product
RD0000077088		12/26/2017		Re: Draft your your review.msg	Re: Draft your your review	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com>; Cowden, Tami D. <cowden@gtlaw.com>; wgould@troygould.com	Communication with Counsel; Work product
RD0000077118		12/29/2017		FW: Can you review.msg	FW: Can you review	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shid-LV-LT) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=ferrarioM>	Communication with Counsel; Work product
RD0000077123		12/27/2017		RE: .msg	RE:	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shid-LV-LT) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=ferrarioM>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000077127		12/27/2017		FW: For Bill Gould to sign.msg	FW: For Bill Gould to sign	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>	Ferrario, Mark E. (Shid-LV-LT) </O=GTAW/OU=LV/CN=RECIPIENTS/cn=ferrario>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RD\0000077131		1/3/2018		Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>	<jacksonc@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD\0000077146		12/27/2017		RE: Ratification.msg	RE: Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RD\0000077152		12/28/2017		RE: 2017 12 26 Memo to the Board Re Special Committee (2).msg	RE: 2017 12 26 Memo to the Board Re Special Committee (2)	Edward Kane <ekane@san.fr.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>		Communication with Counsel; Work product
RD\0000077154		12/28/2017		Call.msg	Call	William D. Gould Esq. <wgould@troygould.com>	Bonner, Michael J. (Shid-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shid-LV-LT) <ferrario@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000077156		12/12/2017		Accepted: Special Committee Meeting .msg	Accepted: Special Committee Meeting	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTLAW/OU=LV/cn=Recipients/cn=bonnerm>		Communication with Counsel; Work product
RD10000077163	RD10000077166	12/28/2017		Fwd: 2017 12 29 Agenda BOD Meeting Re Compensation.DOCX.msg	Fwd: 2017 12 29 Agenda BOD Meeting Re Compensation.DOCX	Laura Batista <Laura.Batista@readingrdi.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	William D. Gould Esq. <wgould@troygould.com>; S. Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000077166			12/27/2017	421035975_v2_2017 12 29 Agenda BOD Meeting Re Compensation (3).DOCX					Work Product
RD10000077171	RD10000077172	1/2/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shid-LV-LT) </O=GTLAW/OU=LV/cn=Recipients/cn=ferrarioom>; S. Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RD10000077172			1/2/2018	[Compatibility Mode].doc					Work Product
RD10000077173		12/28/2017		RE: Sent on Benarr of Ellen Cotter - Compensation Committee Meeting Materials.msg	RE: Sent on Benarr of Ellen Cotter - Compensation Committee Meeting Materials	Edward Kane <ekane@san.r.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000077177		12/27/2017		FW: For Bill Gould to sign.msg	FW: For Bill Gould to sign	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/cn=Recipients/cn=bonnerm>	Ferrario, Mark E. (Shid-LV-LT) </O=GT LAW/OU=LV/cn=Recipients/cn=ferrariom> > Cowden, Tami D. (OfCns-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RD10000077181		12/27/2017		Re: For Bill Gould to sign.msg	Re: For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	(OfCns-LV-LT) <cowdent@gtlaw.com> > Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com> > Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com> > Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RD10000077184		12/29/2017		tomorrow's meeting.msg	tomorrow's meeting	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shid-LV-LT) </O=GT LAW/OU=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product
RD10000077185		12/26/2017		Re: DRAFT: For Your Review: Sent on Behalf of Ellen Cotter.msg	Re: DRAFT: For Your Review: Sent on Behalf of Ellen Cotter	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Laura Batista <Laura.Batista@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD10000077197	RD10000077198; RD10000077199; RD10000077200	12/29/2017		FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/cn=Recipients/cn=bonnerm>	Ferrario, Mark E. (Shid-LV-LT) </O=GT LAW/OU=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000077198			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel
RD0000077199			12/28/2017	2017 12 27 Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RD0000077200			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel
RD0000077201		12/27/2017		Re: Ratification.msg	Re: Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>	<ferrariom@gtlaw.com> > Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RD0000077207		12/29/2017		FW: Can you review.msg	FW: Can you review	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/cn=bonnerm>	</O=GTAW/OU=LV/CN=RECIPIENTS/cn=ferrariom>	Communication with Counsel; Work product
RD0000077232		12/27/2017		RE: 2017 12 26 Memo to the Board Re Special Committee (2).msg	RE: 2017 12 26 Memo to the Board Re Special Committee (2)	Edward Kane <ekane@san.rr.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>		Communication with Counsel; Work product
RD0000077234		12/22/2017		Ratification issue discussed yesterday.msg	Ratification issue discussed yesterday	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>	LV-LT) </O=GTAW/OU=LV/CN=RECIPIENTS/cn=ferrariom> > Cowden, Tami D. (OfCnsl-LV-LT) <<cowdent@gtlaw.com> > Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD10000077235		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingdi.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; >; Cowden, Tami D. (OfCns-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>	Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingdi.com)	Communication with Counsel; Work product
RD10000077247		12/26/2017		Re: Draft your your review.msg	Re: Draft your your review	Ellen Cotter <Ellen.Cotter@readingdi.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>	Craig Tompkins <Craig.Tompkins@readingdi.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; >; Cowden, Tami D. (OfCns-LV-LT) <cowdent@gtlaw.com>; William D. Gould Esq. <wgould@troygould.com>	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000077248		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) </o=GT LAW/ou=LV/cn=Recipients/cn=ferrariom>; S. Craig Tompkins (Craig.Tompkins@readi-ngrdi.com); Hendricks, Kara (Shid-LV-LT) <hendricks@gtlaw.co m>	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONN ERM>		Communication with Counsel; Work product
RD0000077264		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readi-ngrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) </o=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONN ERM>	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONN ERM>		Communication with Counsel; Work product
RD0000077265		12/27/2017		RE: Special Committee meeting.msg	RE: Special Committee meeting	<WGould@troygould.co m>; McEachern, Doug (US - Retired) <dmceachern@deloitte retired.com>	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONN ERM>	Ferrario, Mark E. (Shid-LV-LT) </o=GT LAW/ou=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product

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Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD0000077266		12/22/2017		RE: Board Time check.msg RE: Draft minutes of the Board of Directors Meeting - December 29th	RE: Board Time check RE: Draft minutes of the Board of Directors Meeting - December 29th	Laura Batista (Laura.Batista@readingintl.com)	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM> Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>	Ferrario, Mark E. (Shid-LV-LT) </O=GT LAW/ou=LV/cn=Recipients/cn=ferrariom>; Cowden, Tami D. (OfCnsI-LV-LT) <cowdent@gtlaw.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingintl.com); S. Craig Tompkins (Craig.Tompkins@readingintl.com)	Communication with Counsel; Work product
RD0000077278		1/2/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>		Communication with Counsel; Work product
RD0000077289		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingintl.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsI-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BONN-ERM>		Communication with Counsel; Work product

EJDC Case No. A-15-729-860
Reading International's Privilege Log
May 31, 2018

Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000077291		1/4/2018		RE: Draft Press Release-- suggested revisions.msg	RE: Draft Press Release-- suggested revisions	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>; Ferrario, Mark E. (Shid-LV-LT) <ferrariom@gtlaw.com>; S. Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RD\0000077299		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>; S. Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RD\0000077303		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shid-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RD\0000077306		12/22/2017		Ratification issue discussed yesterday.msg	Ratification issue discussed yesterday	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product

EJDC Case No. A-15-729-860
Reading International's Privilege Log
May 31, 2018

Control Number	Attachments	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RD\0000077309		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	Cowden, Tami D. (OfCnsi-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shid-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shid-LV-LT) </o=GT LAW/ou=LV/cn=Recipients/cn=ferrariom>; S. Craig Tompkins (Craig.Tompkins@readi-ngrdi.com); Hendricks, Kara (Shid-LV-LT) <hendricksk@gtlaw.com>	Bonner, Michael J. (Shid-LV-CP) </o=GT LAW/ou=LV/cn=Recipients/cn=bonnerm>		Communication with Counsel; Work product
RD\0000077313	RD\0000077314; RD\0000077315; RD\0000077316	12/29/2017		FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shid-LV-CP) </O=GT LAW/OU=LV/CN=RECIPIENTS/CN=BOON ERM>	Ferrario, Mark E. (Shid-LV-LT) </o=GT LAW/ou=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product
RD\0000077314			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

EXHIBIT 4

EX-99.2 3 rdi-20180223xex99_2.htm EX-99.2

**CHARTER OF THE SPECIAL INDEPENDENT COMMITTEE OF THE
BOARD OF DIRECTORS OF READING INTERNATIONAL, INC.**

I. PURPOSE

This Special Committee (the “Committee”) is formed for the purpose set forth below with respect to the following background:

Up until his death on September 13, 2014, James J. Cotter, Sr., the father of Ellen Cotter, James J. Cotter, Jr. and Margaret Cotter, was the controlling stockholder of Reading International, Inc. (“Reading” or the “Company”), having the sole power to vote approximately 66.9% of the outstanding Class B Voting Stock (“Voting Stock”) of the Company.

Since James Cotter, Sr.’s death, disputes have arisen among Ellen Cotter, James J. Cotter, Jr. and Margaret Cotter (collectively, the “Cotter Siblings”) and between James J. Cotter, Jr. and the Company, including, among other things:

- (A) The voting control of the Voting Stock owned by Mr. Cotter, Sr. and certain matters related thereto, which became part of the Estate of James J. Cotter, Sr. Deceased (the “Cotter Estate”), are currently being probated in the District Court of Clark County, Nevada (the “Cotter Estate Probate”).
- (B) Various matters regarding the living trust (the “Cotter Trust”) and a voting trust to be created to hold the Class B Voting Stock held by the Cotter Trust (the “Voting Trust”) and the “Trust Voting Shares”, respectively) created by Mr. Cotter, Sr. which matters are being litigated in the Superior Court of the State of California, County of Los Angeles (the “California Superior Court”), captioned In re James J. Cotter Living Trust dated August 1, 2000 (Case No. BP159755) (the “Trust Case”), including, but not limited to, an Ex Parte Petition for Appointment of a trustee ad litem and of a guardian ad litem for the benefit of Cotter, Sr.’s, minor grandchildren (two of whom are the children of Margaret Cotter and three of whom are the children of James Cotter, Jr., and who are referred to herein as the “Cotter Grandchildren”) (collectively, the “Trust Case”).
- (C) Mr. Cotter, Jr. filed a lawsuit entitled “James J. Cotter, Jr., individually and derivatively on behalf of Reading International, Inc. vs. Margaret Cotter, et al.” Case No.: A-15-719860-V, Dept. XI, against our Company and each of the Company’s then sitting Directors (Ellen Cotter, Margaret Cotter, Guy Adams, William Gould, Edward Kane, Douglas McEachern, and Tim Storey) in the Eighth Judicial District Court of the State of Nevada for Clark County (the “Nevada District Court”). Subsequently, Mr. Cotter Jr. added additional claims and also added as defendants Directors Judy Coddington and Michael Wrotniak (the “Derivative Case”). Consequently, all of the current Directors, other than Mr. Cotter, Jr., are currently defendants in the Derivative Case. The requested relief include reinstatement of Mr. Cotter, Jr. as CEO of the Company.
- (D) An arbitration matter with Mr. Cotter, Jr. (Reading International, Inc. v. James J. Cotter, AAA Case No. 01-15-0004-2384, filed July 2015)(the “Cotter Jr. Employment Arbitration”).

- (E) While the Company is presently unaware of any others, it is possible that other litigation, alternative dispute resolution proceedings or other proceedings may be brought in the future by any of the above referenced parties, by third parties or by the Company directly or indirectly related to the foregoing matters, including, but not limited to, claims related to Cotter family matters, Cotter Estate Probate or the Trust Case that directly or indirectly impact the Company (collectively "Future Proceedings").

Collectively, all matters described in paragraphs A through E above, including, but not limited to, the Cotter Estate Probate, the Trust Case, the Derivative Case, the Cotter Jr. Employment Arbitration, Employment Direct Action, and the Future Proceedings, are referred to herein as "Cotter Related Proceedings").

Mr. Cotter, Jr., is also seeking to have all of the Class B voting stock currently owned by the Cotter Trust (and which may upon the rollover of the Cotter Estate into the Cotter Trust, be owned in the future by the Cotter Trust) sold to the highest bidder in a public or similar auction sale process ("Trust Share Sale Process") in which Ellen Cotter and Margaret Cotter would be prohibited from participating. If Ellen Cotter and Margaret Cotter are permitted to participate in as potential buyers, Mr. Cotter, Jr., has stated to the Court his desire to likewise be permitted to participate as a potential buyer. The public auction proposed by Mr. Cotter, Jr., could result in a change of control of the Company (the "Potential Change of Control Transaction"). Due to the fact that the Voting Stock held by the Trust and the Estate represents less than 5%¹ of the outstanding equity of the Company, there is a risk that the interest of the person or group acquiring such a controlling block would not be consistent with the long term business strategy adopted by the Company's Board or would otherwise be inconsistent with the interests of holders of Class A Common Stock or other holders of Class B Common Stock. The Board had previously determined that it would be in the best interests of the Company and its stockholders for the Company to pursue its long term business strategy as an independent company. Ellen Cotter, Margaret Cotter, and/or an entity in which they have a controlling interest may be involved in a Trust Share Sale Process as a potential purchaser of such shares, and have advised the Board that they intend to continue with the implementation of the business strategy adopted by the Board. Mr. Cotter, Jr., voted against the approval of that business strategy. The Board has an interest in the preservation of and execution on its business strategy. Bidders in the Trust Share Sale Process or any Potential Change of Control Transaction may seek the involvement of the Company in connection with due diligence or other aspects of such a Potential Change of Control Transaction.

Because of the material impact of the Cotter Related Proceedings and the Potential Change of Control Transaction on the Company, the Board, acting through the Executive Committee, has determined that it is in the best interests of the Company and the stockholders to delegate consideration of matters related to the Cotter Related Proceedings, the Trust Share Sale Process and the Potential Change of Control Transaction, (collectively, the "Purpose").

The Committee has the authority to retain its own financial, legal and other advisors, consultants and experts in connection with the Purpose. The Company will pay or reimburse all reasonable costs, fees and expenses incurred by or on behalf of the Committee, including out-of-pocket expenses of members of the Committee, and the reasonable costs, fees and

¹ Based on 696,080 shares of Class B Common Stock held by the Voting Trust, 427,808 shares of Class B Common Stock held by the Estate, and 21,497,717 shares of Class A Common Stock

and 1,680,590 shares of Class B Common Stock outstanding on December 31, 2016.

expenses of the Committee's financial, legal and other advisors, consultants and experts, if any.

The Committee will fulfill its purpose by carrying out the responsibilities and duties enumerated in Section IV of this Charter.

II. COMPOSITION

The Committee shall be comprised of more than one member of the Board as determined by the Board (or the Executive Committee). The members of the Committee may be appointed or replaced by the Board (or the Executive Committee) by majority action. The Committee may determine its own rules and procedures as are necessary and proper for the conduct of its business, including designation of a chair of the Committee, if determined to do so by the Committee.

Each Committee member must satisfy all of the following criteria (the "Criteria"): The Committee shall be composed of directors who are each (i) an "independent director", pursuant to the definition in section 5605(a)(2) of the NASDAQ Listing Rules; and (ii) is not a Cotter Sibling. The Committee shall be delegated authority to determine whether its members satisfy the Criteria.

The Committee shall initially be composed of [To Come], each of whom the Board has previously determined to satisfy the Criteria set forth in (i) above and none of whom is a Cotter Sibling. The Board, upon recommendation of the Compensation and Stock Options Committee, will establish compensation for service on the Committee.

III. MEETINGS

The Committee shall meet periodically, as deemed necessary or appropriate by the Committee, to carry out its responsibilities and duties and to act upon matters falling within its responsibility. Written minutes of each meeting of the Committee shall be maintained, and shall be distributed to each member of the Committee. Such meetings may be in-person, telephonically or electronically, at such locations as determined by the Committee. Additionally, the Committee may act by unanimous written consent of its members in lieu of a meeting.

IV. RESPONSIBILITIES AND DUTIES

To fulfill its responsibilities and duties, the Committee is authorized to, in its discretion:

i. Review, consider, deliberate, investigate, analyze, explore, evaluate, monitor and exercise general oversight of any and all activities of the Company directly or indirectly involving, responding to or relating to the Purpose or any directly or indirectly related proposals, agreements or transactions involving the Company, and any matters that it deems advisable with respect to the Purpose;

ii. Meet, confer and receive advice of legal counsel, advisors, management, other directors, stockholders and/or third parties in connection with the Purpose, and, instruct legal counsel representing the Company to take certain actions, including, but not limited to, file pleadings or other papers, appear in any proceedings, participate in any discovery or other proceeding of any kind, including any form of alternate dispute resolution forum, or any appellate body, and otherwise take such steps as the Committee deems to be in the best interest of the Company in any Cotter Related Proceedings or

in connection with any Potential Change of Control Transaction;

iii. Participate in and direct legal counsel representing the Company to conduct negotiations and take actions to resolve matters related to the Cotter Related Proceedings, or any Potential Change of Control Transaction, including, without limitation, to negotiate the form of any and all requisite agreements and other documentation directly or indirectly related to the Purpose;

iv. Report to the Board, as it determines to be appropriate (subject to the maintenance of attorney-client privileges and with due regard for and the institution of appropriate safeguards in order to take into account any conflicts of interest that may exist involving other members of the Board and without limiting its delegated authority under this Charter), its recommendations and conclusions with respect to the determinations delegated to it by this Charter; and

v. Take all such other actions as the Committee may deem to be necessary or appropriate in connection with the above.

In the execution of its duties, the Committee may rely upon the officers, executives and other employees of the Company, and such outside consultants as the Committee may from time to time determine to retain, including, without limitation, legal counsel.

The Committee shall have the authority to enter into or bind the Company in connection with a Cotter Related Proceedings, or any Potential Change of Control Transaction; provided, however, that the Committee shall not have any authority to issue or to obligate the Company to issue any shares of Company stock, or to approve any merger, consolidation or liquidation of the Company.

Each of the independent directors of the Company is named as a defendant in the Derivative Case. Nothing herein or in the delegation to the Committee to consider certain matters is intended to impact such directors' rights and defenses, representation by their own separate counsel or any other right in the Derivative Case. Any actions taken by the Committee in respect of the Derivative Case is intended to be taken with respect to the interests of the Company. Nothing herein is intended to limit, waive or reduce in any way such directors' rights and entitlement to defend the Derivative Case in their respective defendant capacities and to obtain all indemnification and other rights they may possess.

EXHIBIT 8

JUDY CODDING, VOL II - 02/28/2018

Page 195 1 T2 PARTNERS MANAGEMENT, LP.,) a Delaware limited) 2 partnership, doing business as) KASE CAPITAL MANAGEMENT,) 3 et al.,) 4 Plaintiff,) 5 vs.) 6 MARGARET COTTER, ELLEN COTTER,) GUY ADAMS, EDWARD KANE,) 7 DOUGLAS McEACHERN, WILLIAM) GOULD, JUDY CODDING, MICHAEL) 8 WROTONIAK, CRAIG TOMPKINS,) and DOES 1 through 100,) 9 Defendants.) 10 and) 11 READING INTERNATIONAL, INC.,) a Nevada corporation,) 12 Nominal Defendant.) 13 14 15 16 Videotaped Deposition of JUDY CODDING, 17 taken on behalf of Plaintiff, at 1901 Avenue of the 18 Stars, Suite 600, Los Angeles, California, beginning 19 at 2:22 a.m. and ending at 4:38 p.m., on Wednesday, 20 February 28, 2018, before GRACE CHUNG, CSR No. 6246, 21 RMR, CRR, CLR. 22 23 24 25	Page 197 1 I N D E X 2 WITNESS EXAMINATION PAGE 3 JUDY CODDING 4 BY MR. KRUM 199 5 BY MR. TAYBACK 273 6 BY MR. KRUM 277 7 8 9 (The following previously marked exhibits were 10 referenced: Deposition Exhibits 525, 527, 176.) 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25
Page 196 1 A P P E A R A N C E S 2 3 For the Plaintiff: 4 YURKO, SALVESEN, & REMZ BY: MARK G. KRUM, ESQ. 5 One Washington Mall 11th Floor 6 Boston, Massachusetts 02108 (617)-723-6900 7 8 9 For the Plaintiff Reading International: 10 GREENBERG TRAUERIG BY: MARK FERRARIO, ESQ. 11 1840 Century Park East Suite 1900 Los Angeles, California 90067 12 (310) 586-7700 ferrario@gtlaw.com 13 14 For the Defendants Margaret Cotter, Ellen Cotter Guy Adams, Edward Kane: 15 16 QUINN EMANUEL BY: CHRISTOPHER TAYBACK, ESQ. 865 South Figueroa Street 17 10th Floor Los Angeles, California 90017 18 (213) 443-3000 christayback@quinnemanuel.com 19 20 Also Present: CORY TYLER, Videographer 21 22 23 24 25	Page 198 1 Los Angeles, California 2 Wednesday February 28, 2018 3 2:22 p.m. 4 THE VIDEOGRAPHER: And this is the 5 beginning of Media 2 and the beginning of 6 deposition of Judy Coddling, Volume II, in the 7 matter of Cotter, Jr., versus Cotter, et al., held 8 at 1901 Avenue of the Stars, Suite 1600, Century 9 City, California, on February 28th, 2018, at 2:22 10 p.m. 11 The court reporter is Grace Chung, and I am 12 Cory Tyler, the videographer, an employee of 13 Litigation Services. This deposition is being 14 videotaped at all times unless specified to go off 15 the video record. 16 Would all present please identify 17 themselves, beginning with the witness. 18 THE WITNESS: Judy Coddling. 19 MR. TAYBACK: Christopher Tayback for the 20 witness and director defendants. 21 MR. FERRARIO: Mark Ferrario for Reading 22 or RDI. 23 MR. KRUM: Mark Krum for plaintiff. 24 THE VIDEOGRAPHER: And will the court 25 reporter please swear in the witness.

Page 199 1 JUDY CODDING, 2 having been first duly sworn, was examined 3 and testified as follows: 4 5 EXAMINATION 6 BY MR. KRUM: 7 Q. Good afternoon, Ms. Coddington. 8 A. Good afternoon. 9 Q. What did you do to prepare for your 10 deposition today? 11 A. I read the materials that were given to 12 us. 13 Q. And by "the materials that were given to 14 us," are you referring to the materials given to 15 the board of directors? 16 A. Yes. 17 Q. That's a yes? 18 A. Yes. 19 Q. Okay. And you're referring to a 20 particular board package that was provided to you 21 prior to a board meeting in December? 22 A. Yes. 23 Q. Do you recall that board meeting occurred 24 on December 29 -- 25 A. Yes.	Page 201 1 Q. Does that refresh your recollection that 2 you received the board package by email on December 3 27th, about 5:30 p.m.? 4 A. Yes. 5 Q. How much time did you spend reviewing it? 6 A. Several hours. 7 Q. Did you -- prior to the December 29, 2017, 8 board meeting, did you have any discussions with 9 anybody about the board package or any of the 10 contents of the board package? 11 A. Not between September 27th and September 12 29th. 13 MR. TAYBACK: You mean December? 14 A. I mean December. Sorry. 15 BY MR. KRUM: 16 Q. Was there anything in Exhibit 525 that you 17 viewed as providing you information that would 18 enable you to make a decision about anything which 19 information you did not know or possess previously? 20 MR. TAYBACK: Objection. Vague, "make a 21 decision about anything." 22 You may answer. You can answer. I -- I 23 just -- I can make an objection, but unless I 24 instruct you not to answer, you should still answer 25 the question.
Page 200 1 Q. -- 2017? 2 A. Right. 3 Q. So you reviewed that board package in 4 advance of the December 29 board meeting; right? 5 A. I did. 6 Q. To your right, next to the bottle of 7 water, there's a small stack of documents, on the 8 top of which is a document that's been marked 9 previously as Exhibit 525. Take a look at that and 10 let me know if you recognize it. 11 (Pause in proceedings.) 12 A. Yes. 13 Q. "This" -- "this" being Exhibit 525 is the 14 board package you read in advance of the December 15 29, 2017, board meeting? 16 A. Yes. 17 Q. When did you read it? 18 A. The day or two before the September [sic] 19 29th meeting. 20 Q. Well, I direct your attention, Ms. 21 Coddington, to the first page of Exhibit 525. 22 Do you see that it appears to be a 23 December 27th, 5:30 p.m. email from Laura Batista 24 to you and others? 25 A. Yes.	Page 202 1 A. Oh, okay. Sorry. I didn't know about the 2 Highpoint Associates document. I think that was 3 the major issue that I didn't know about. 4 BY MR. KRUM: 5 Q. Okay. 6 A. Some of the material I had not seen, but I 7 knew about. 8 Q. Okay. Did you have any discussions with 9 anybody at any time prior to the December 29, 2017, 10 board meeting about Highpoint Associates or 11 anything you understood to relate to Highpoint 12 Associates? 13 A. No. 14 Q. Was that discussed at the December 29, 15 2017, board meeting? 16 A. It was briefly mentioned. 17 Q. Who said what? 18 A. I think one of the lawyers said that this 19 had been included for our knowledge. 20 Q. Did anybody say anything about what, if 21 anything, the Highpoint Associates document or 22 situation reflected? 23 MR. TAYBACK: At the meeting? 24 BY MR. KRUM: 25 Q. At the December 29, 2017, meeting, yes.

Page 203 1 A. I don't remember that. 2 Q. Okay. Did the Highpoint Associates 3 document or any information regarding Highpoint 4 Associates make any difference to you in any 5 decision you made or conclusion you reached? 6 A. It's just one small piece of knowledge. 7 Q. What's your understanding of what happened 8 at Highpoint Associates? 9 A. Well, I haven't seen the work order. I've 10 only read the contract, and it appears that Jim 11 Cotter, Jr., went out and hired a group to help 12 him, it appears, with maybe strategy. But it 13 wasn't that clear in the contract. 14 The contract called for him to -- for 15 Highpoint Associates interview directors that had 16 access to all materials, et cetera, but it wasn't 17 clear to me, since there wasn't a work order, what 18 the particulars were. 19 Q. Other than what you've already told me, 20 have you had any conversations or been privy to any 21 conversations about the Highpoint Associates' 22 document or documents or Highpoint Associates? 23 A. After the meeting, I asked about what -- 24 who was Highpoint Associates and why they were 25 hired.	Page 205 1 A. Right. 2 Q. For ease of reference, Ms. Coddington, I'm 3 going to refer to that as the 100,000 share option. 4 A. Okay. 5 Q. Ms. Coddington, with respect to -- 6 (Miscellaneous comments.) 7 BY MR. KRUM: 8 Q. Ms. Coddington, with respect to either of the 9 two ratification matters you just identified, when 10 did you first hear or learn that either/or both of 11 them would be or might be raised at the December 12 29, 2017, board meeting? 13 A. We had a discussion in the special 14 committee about the ratification of Jim Cotter, 15 Jr., being the CEO before that meeting -- shortly 16 before that meeting. 17 Q. And by "that meeting," you're referring to 18 the December 29th, 2017 -- 19 A. Right. 20 Q. -- board meeting? 21 MR. KRUM: Did you hear the answer? 22 THE REPORTER: Yes. 23 BY MR. KRUM: 24 Q. Who was present for or a party to the 25 special committee discussion you just referenced?
Page 204 1 Q. Who did you ask? 2 A. I asked Ellen Cotter, the CEO. 3 Q. What did she say, if anything? 4 A. She said that she didn't know about it 5 during the time and she thinks that Jim Cotter 6 hired them to help him think about issues that had 7 to be addressed within the company, but she wasn't 8 sure since she didn't know anything about it. She 9 just knew that there -- we had paid \$60,000, and we 10 had received no product as a result. 11 Q. The December 29, 2017, board meeting 12 included two matters with respect to which you were 13 asked to ratify prior decisions; right? 14 A. Yes. 15 Q. And what were those two matters, in your 16 words? 17 A. One was on Mr. Jim Cotter as CEO, and the 18 second matter had to do with a stock, with Ellen 19 Cotter and Mark Cotter. 20 Q. It had to do with their request to 21 exercise an option to acquire 100,000 shares of RDI 22 Class B voting stock; right? 23 A. For one of them, yes. 24 Q. For the second one you just described; 25 right?	Page 206 1 A. Our attorney, Mike Bonner -- 2 Q. Uh-huh. 3 A. -- and Bill Gould, Doug McEachern. 4 Q. Was this in person, by telephone, or both? 5 A. By telephone. 6 Q. Who raised the subject of ratification? 7 A. I don't -- 8 MR. TAYBACK: You can just answer the 9 question who, only because there's a lawyer 10 present. So I'm going to make -- make objections. 11 So you can answer the question, though, as 12 it was phrased. 13 A. I don't remember whether it was Bill Gould 14 or whether it was Mike Bonner. 15 BY MR. KRUM: 16 Q. And without saying what was said, meaning 17 without speaking to the substance, did one or the 18 other of -- or both, Mike Bonner or Bill Gould, 19 explain the notion of ratification of these two 20 issues? 21 A. Yes. 22 Q. At the special committee meeting, was 23 there any discussion that you viewed as bearing 24 upon the merits of either ratification decision as 25 distinct from the fact of or reasons for

Page 207 1 ratification? 2 MR. TAYBACK: Object as being confusing. 3 A. I'm not -- I'm not sure whether there was 4 a distinction in my mind between those two. 5 BY MR. KRUM: 6 Q. Okay. So -- and what's your best estimate 7 of when in time -- meaning how far shortly before 8 the December 29, 2017, board meeting -- that the 9 special committee telephonic meeting occurred? 10 A. Just a couple of days. 11 Q. Are there minutes? 12 A. There are minutes that have not been 13 approved that -- with our attorney. We haven't had 14 a meeting with our attorney. 15 Q. You have minutes of every special 16 committee meeting; is that right? 17 A. I think most, if not all. 18 Q. And when you say "our attorney," are you 19 referring to Mr. Bonner? 20 A. I am. 21 Q. At Greenberg Traurig? 22 A. Yes. And on other occasions, other 23 attorneys have joined -- 24 Q. Who? 25 A. -- to explain.	Page 209 1 engaging its own independent counsel? 2 MR. TAYBACK: I'm going to -- I'm just 3 going to admonish the witness. If you had a 4 discussion about retaining independent counsel with 5 counsel for the company or with counsel for any of 6 the directors, I suppose, that would be privileged. 7 THE WITNESS: Okay. 8 BY MR. KRUM: 9 Q. So -- so he's instructing you not to 10 answer insofar as the answer is yes with Quinn 11 Emanuel lawyers or yes with Greenberg Traurig 12 lawyers, and I'll understand that you're excluding 13 that from your answer. 14 So with that understanding, meaning 15 excluding those lawyers and those law firms, based on 16 the instruction that Mr. Tayback just gave, has the 17 special committee ever discussed the subject of 18 engaging separate independent counsel for the special 19 committee? 20 A. No. 21 Q. Do you understand that Greenberg Traurig 22 represents RDI? 23 A. Yes. 24 Q. And that Mr. Tayback and Mr. Searcy 25 represent you and certain other directors
Page 208 1 MR. TAYBACK: Let -- let her finish her 2 answer. Just -- 3 BY MR. KRUM: 4 Q. Sure. Please go ahead. 5 A. To -- to explain whatever issue we were 6 dealing with at that time, and I -- because we 7 dealt with lawyers in the special committee and we 8 dealt with them in other kinds of discussions, 9 basically, we have dealt with Chris and with Mark 10 and with Marshall and with Mike. 11 Q. Okay. Mike is Mike Bonner of Greenberg 12 Traurig? 13 A. Uh-huh. 14 Q. Yes? 15 A. Yes. 16 Q. Chris being Mr. Tayback? 17 A. Yes. 18 Q. And Marshall being his colleague, Marshall 19 Searcy? 20 A. Yes. 21 Q. And Mark being Mr. Ferrario with 22 Greenberg -- 23 A. Yes. 24 Q. -- Traurig? 25 Has the special committee ever discussed	Page 210 1 individually? 2 A. Yes. 3 Q. And you understand that they represent -- 4 represented you in connection with this derivative 5 lawsuit; right? 6 A. Yes. 7 Q. And you understand Mr. Tayback and any of 8 his colleagues or anyone else at Quinn Emanuel to 9 represent you in any context or for any purpose 10 other than this derivative lawsuit? 11 A. I think that's what they represent us for. 12 MR. KRUM: So you weren't here this 13 morning, Chris. I asked the minutes for this 14 meeting be produced. And I don't know what 15 Marshall and Mark have done, but that request 16 stands. 17 Q. What did you do, Ms. Coddling, if anything, 18 other than review Exhibit 525 to prepare yourself 19 for the December 29, 2017, board meeting? 20 A. For that specific meeting? 21 Q. Right. 22 A. Nothing. 23 Q. Now, directing your attention to the 24 ratification decision you've identified earlier 25 concerning the termination of Jim Cotter, Jr., as

Page 227 1 A. I covered that in the last deposition 2 about my conversations with Ellen, Margaret, and 3 Jim in hopes that we could find a way to resolve 4 it. 5 Q. And you have not had any additional 6 conversations since your last deposition? 7 A. On that issue -- I've had many 8 conversations since that last issue [sic]. On that 9 particular issue, I'm constantly asking Ellen and 10 Margaret. I've even asked Jim at different board 11 meetings if there was any way that they could find 12 a way to settle all their issues and have a family. 13 I come from a family where my father and 14 his two brothers ran a business, and they ran it 15 together. And they got along beautifully and 16 business prospered and grew. I've seen it work. And 17 I'm -- I was very hopeful that Ellen and Margaret and 18 Jim could find a way to take the asset that their 19 father had started and grow it in ways that they 20 would all be proud of. 21 Q. Other than what you just said, including 22 with respect to your personal family's business, 23 are there any other reasons why you've continued to 24 ask -- to raise this issue with Ellen, Margaret, 25 and Jim?	Page 229 1 A. Accurately. 2 Q. I direct your attention, Ms. Coddington, to 3 the page of Exhibit 525 that ends in production 4 number 7193. You'll see that is the third page of 5 the May 29, 2015 -- 6 A. Uh-huh. 7 Q. -- minutes. 8 Do you have that? 9 A. I do. 10 Q. At the end of the last full paragraph on 11 that page, it reads as follows: "The meeting went 12 into recess at approximately 2:00 p.m. to permit 13 Mr. Cotter and Madams Ellen Cotter and Margaret 14 Cotter to continue their discussion of settlement 15 terms," close quote. 16 Do you see that? 17 A. I do. 18 Q. Do you know if that's accurate? 19 A. I don't know. 20 Q. Did you ever hear or learn or were you 21 ever told that Jim Cotter, Jr., was told, in words 22 or substance, "We're going to reconvene this 23 meeting telephonically at 6 o'clock, and if you do 24 not resolve your differences with your sisters by 25 then, we're going to proceed with the termination
Page 228 1 A. Yes, because it's in the best interest of 2 Reading and its stockholders. That goes, to me, 3 without saying that that's -- it -- it could be a 4 win-win for everyone, a win for the Cotter family 5 and a win for Reading and its stockholders. And I 6 don't quite understand all of these lawsuits, why 7 they're necessary. 8 Q. How do you -- how do you anticipate that 9 it would be a win for Reading stockholders? 10 A. Because I think it would put all of the -- 11 these issues aside. I think the money that is 12 being spent on this is outrageous, and I think 13 having an end to disagreements is always 14 beneficial. 15 Q. Directing your attention back to the May 16 21, 29, and June 12, 2015, minutes that is part of 17 Exhibit 525, you do not know what, if anything, is 18 omitted from those minutes because you weren't 19 there; right? 20 A. Right. And I also understand that minutes 21 are not a verbatim, but they capture the essence of 22 what happens in meeting. And so I would expect 23 that the major issues that were dealt with would be 24 reflected in the minutes. 25 Q. Accurately?	Page 230 1 vote"? 2 A. I didn't hear that. 3 Q. Have you read any of the deposition 4 transcripts in this case? 5 A. No. My own. 6 Q. Have you looked at any of the documents 7 marked as deposition exhibits other than those in 8 your own deposition? 9 A. No. 10 Q. What is it exactly that you understand 11 that you voted to ratify with respect to the 12 termination of Jim Cotter, Jr.? 13 A. That we would not hire Jim Cotter, Jr., as 14 the CEO. 15 MR. TAYBACK: You're asking for her 16 recollection, not what's written in the -- 17 MR. KRUM: Right. 18 MR. TAYBACK: -- minutes? 19 MR. KRUM: Yeah. 20 A. To ratify that the vote that was taken to 21 not have him as a CEO, that we concurred with. 22 BY MR. KRUM: 23 Q. Ms. Coddington, to your right there are two 24 other documents that have been marked previously. 25 I'd ask that you take a look at the one that has

Page 231 1 been marked -- 2 A. This one? 3 Q. No. Okay. It should be -- you should 4 have one that says 526 and one that says 527. 5 Do you have those? 6 A. Yes. 7 Q. I'd ask you to take a look at Exhibit 527. 8 A. Yeah. 9 Q. Have you seen Exhibit 527 previously? 10 A. I have not seen it, but I knew that we had 11 requested that a note be sent to Ellen. 12 Q. How did you know that? 13 A. I knew it from discussion, asking with the 14 special committee that Bill Gould was going to ask 15 Ellen for a discussion of these matters. 16 Q. Okay. And by the special committee and 17 Bill Gould, are you referring to the December 27, 18 2017, special committee meeting about which you've 19 testified earlier today? 20 A. Whatever date that was. I don't remember. 21 Earlier, as I said, I didn't know whether it was 22 26th, 27th, 28th. I don't remember. 23 Q. Okay. But whatever the date was -- 24 A. Whatever the date -- 25 Q. -- the same reference --	Page 233 1 A. I can't answer it. 2 MR. TAYBACK: If her understanding, with 3 respect to the relationship of this issue to the 4 lawsuit, came from a conversation with a lawyer, 5 I'd instruct her not to answer. 6 MR. KRUM: Right. 7 Q. Is that the case, Ms. Coddington? 8 A. It is. 9 Q. Okay. So independent of that conversation 10 or those conversations with lawyers, with respect 11 to the ratification or otherwise, do you have an 12 independent view of this derivative lawsuit? 13 MR. TAYBACK: Object to the form of the 14 question. Does she have a view of the derivative 15 lawsuit? 16 MR. KRUM: Yes. 17 MR. TAYBACK: She can answer that 18 question. 19 MR. FERRARIO: Other than what she's 20 already testified to that she thought it was a 21 waste and all that. 22 MR. KRUM: I'm not asking her to repeat 23 it. 24 MR. FERRARIO: Okay. All right. 25 MR. KRUM: I mean, I don't think that's a
Page 232 1 A. Yeah. 2 Q. Okay. Did you have any discussions with 3 anybody about the phraseology of either Items 1 -- 4 either Item 1 or 2 of Exhibit 527? 5 A. Not the phraseology. The intent, yes. 6 Q. What was your personal understanding of 7 the -- of the purpose for which you were going to 8 be doing this? 9 A. My understanding was that since the judge 10 made the decision that myself and Bill Gould and 11 Doug McEachern and Ed Kane and Michael were now 12 declared definitely independent, that we would have 13 the opportunity to ratify a decision if we so 14 chose. 15 Q. What was your understanding of why you 16 would do so? 17 A. To make sure that the court knew where we 18 stood about Jim Cotter, Jr., being the CEO. 19 Q. Was your decision to vote in favor of 20 ratification based in any respect on your view of 21 this derivative lawsuit? 22 MR. TAYBACK: Objection. Vague. 23 And if you can answer the question without 24 divulging attorney-client communications, you can 25 answer it.	Page 234 1 fair characterization. Well, it doesn't matter 2 whether it is. She can answer. 3 A. I don't really understand the lawsuit as 4 it exists today. I -- I really don't understand 5 it. I don't understand how it's a derivative 6 lawsuit, and I've asked for an explanation of it 7 from our attorneys. And it's hard for me to 8 understand why there is this derivative lawsuit. 9 And the attorneys can verify that I've 10 asked that question many times. 11 BY MR. KRUM: 12 Q. So if you were able to vote on whether 13 this derivative lawsuit should proceed or not, 14 would you -- how would you vote, if at all? 15 A. Well, I don't think it should -- I don't 16 think it should go forward. I don't see the 17 purpose of it. I don't understand it. 18 Q. Ms. Coddington, take a look at Exhibit 526. 19 You have that in front of you as well. And take 20 such time as you need to review it. 21 My first question is, have you ever seen 22 Exhibit 526? 23 A. I have. 24 Q. When did you first see it? 25 A. I don't remember the date.

Page 275 1 committee, and he registered some complaints in 2 that email? 3 A. I do. 4 Q. And do you recall that there were no 5 complaints where -- listed there about the 6 ownership? 7 A. And he didn't. 8 Q. One of the -- 9 A. He never discussed that was one of his 10 concerns in what I was -- what I could read. 11 Q. You were also asked the question about 12 what's been marked as Exhibit 176. 13 A. Yeah. 14 Q. And you were asked the meaning of a 15 footnote, this first -- 16 A. Right. 17 Q. -- sentence in Footnote 2. 18 Now, I think you took a closer look at it 19 outside in the hallway. 20 A. Yeah, I asked you about it because I had 21 not seen it before. 22 Q. And -- and when you read it -- when you 23 read it more closely, I will ask you now: Do you 24 -- can you tell -- from reading that whether the 25 100,000 shares that are referenced in the first	Page 277 1 MR. KRUM: Okay. I have a couple more. 2 FURTHER EXAMINATION 3 BY MR. KRUM: 4 Q. Notwithstanding Mr. Tayback's questions, 5 at no time prior to today, did you consider the 6 issue of whether the 100,000 share option was held 7 by the trust or the estate; correct? 8 A. I just thought that what we were being 9 told -- and I asked for a lawyer -- was correct, 10 and I still have -- even after reading this, I 11 still have no reason to believe that it wasn't 12 correct. 13 Q. Okay. Did you speak to Mr. Kane about 14 this? 15 MR. TAYBACK: Mr. Kane? 16 MR. KRUM: Yeah. 17 A. No. 18 BY MR. KRUM: 19 Q. Did you speak to Mr. Tompkins about it? 20 A. No. 21 Q. Did you hear or learn or have you ever 22 been told that they had extensive discussions in 23 2015 about how to reconcile the fact that the 24 company's proxy statement said -- described the 25 100,000 share option as owned by the trust with a
Page 276 1 clause, the Class B stock shown, includes 100,000 2 shares subject to stock options and 1,023,888 3 shares owned by the James J. Cotter Living Trust of 4 which Mr. Cotter, Sr., is the sole trustee, can you 5 tell whether those 100,000 shares are themselves 6 owned by the trust, according to that clause, or 7 whether they're separate from the million-plus 8 shares that are described? 9 A. Well, when I read it more carefully -- 10 that's the reason I asked you outside about it -- 11 when I read it more carefully, this was the first 12 time I saw it, and it -- it sort of took me by 13 surprise. When I read it more carefully, it says, 14 "100,000 shares are subject to stock options," and 15 then it goes on to talk about the million-plus 16 shares that are owned by the living trust. 17 So it appears to me, on closer reading, 18 that they're two separate things. 19 Q. Not that the 100,000 shares of stock 20 option are owned by the living trust? 21 A. Correct. 22 MR. TAYBACK: I have no further -- 23 A. And I had to -- I had to more -- the 24 reason I brought it up to you was I had to more 25 carefully look at this.	Page 278 1 request by Ellen Cotter to exercise that option on 2 behalf of the estate? 3 A. No. I would assume that whatever those 4 issues were would have been cleared up in order for 5 the event to have happened with the approval of the 6 CFO and the lawyers. 7 MR. KRUM: I'm going to leave that one 8 alone. I don't have anything further. 9 Ms. Coddington, thank you for your time. 10 MR. TAYBACK: Thank you. Normal 11 stipulation? 12 MR. KRUM: Yeah, sure. 13 THE VIDEOGRAPHER: This concludes the 14 deposition of Judy Coddington, Volume II, on February 15 28, 2018. 16 We're off the video record at 4:37 p.m. 17 (Miscellaneous comments.) 18 THE REPORTER: Counsel, would you like to 19 order a copy of the transcript? 20 MR. TAYBACK: Yes, please. 21 MR. KRUM: And a rough, too, please. 22 MR. TAYBACK: Yes, please. 23 (Proceedings adjourned at 4:38 p.m.) 24 25

JUDY CODDING, VOL II - 02/28/2018

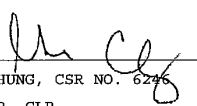
Page 279	Page 281
1 STATE OF CALIFORNIA)) ss. 2 COUNTY OF LOS ANGELES) 3 4 I, GRACE CHUNG, RMR, CRR, CSR No. 6246, a 5 Certified Shorthand Reporter in and for the County 6 of Los Angeles, the State of California, do hereby 7 certify: 8 That, prior to being examined, the witness 9 named in the foregoing deposition was by me duly 10 sworn to testify the truth, the whole truth, and 11 nothing but the truth; 12 That said deposition was taken down by me 13 in shorthand at the time and place therein named, 14 and thereafter reduced to typewriting by 15 computer-aided transcription under my direction; 16 That the dismantling, unsealing, or 17 unbinding of the original transcript will render 18 the reporter's certificate null and void. 19 I further certify that I am not interested 20 in the event of the action. 21 In witness whereof, I have hereunto subscribed my 22 name. 23 Dated. March 14, 2018 24  25 GRACE CHUNG, CSR NO. 6246 RMR, CRR, CLR	1 ERRATA SHEET 2 Page Line Should read: Reason for Change: 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 Date: _____ Signature of Witness 24 _____ Name Typed or Printed 25
Page 280 1 ERRATA SHEET 2 3 4 5 I declare under penalty of perjury that I have read the 6 foregoing _____ pages of my testimony, taken 7 on _____ (date) at 8 _____ (city), _____ (state), 9 10 and that the same is a true record of the testimony given 11 by me at the time and place herein 12 above set forth, with the following exceptions: 13 14 Page Line Should read: Reason for Change: 15 16 17 18 19 20 21 22 23 24 25	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

EXHIBIT 9

1	DISTRICT COURT		
2	CLARK COUNTY, NEVADA		
3	JAMES J. COTTER, JR.,	)	
4	individually and	)	
5	derivatively on behalf of	)	
6	Reading International,	)	
7	Inc.,	)	
8	Plaintiff,	)	
9	vs.	)	Case No.
10		)	A-15-719860-B
11	MARGARET COTTER, et al.,	)	
12	Defendants,	)	Coordinated With:
13	_____ and _____	)	Case No.
14		)	P-14-082942-E
15	READING INTERNATIONAL,	)	
16	INC., a Nevada	)	
17	Corporation,	)	
18	Nominal Defendant.	)	VOLUME 3
19		)	Pages 453 to 518

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CONTINUING VIDEOTAPED DEPOSITION OF
ELLEN COTTER

Wednesday, April 4, 2018
10:06 A.M. TO 11:53 A.M.
Century City, California

Job No. 461413

1 DISTRICT COURT
2 CLARK COUNTY, NEVADA
3 JAMES J. COTTER, JR.,)
4 individually and)
5 derivatively on behalf of)
6 Reading International,)
7 Inc.,)
8 Plaintiff,)
9 vs.) Case No.
10 A-15-719860-B
11 MARGARET COTTER, et al.,)
12 Defendants,) Coordinated With:
13 _____ and _____) Case No.
14 P-14-082942-E
15 READING INTERNATIONAL,)
16 INC., a Nevada)
17 Corporation,)
18 Nominal Defendant.)
19 _____)

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21 Continuing Videotaped Deposition of
22 ELLEN COTTER,
23

24 taken at the offices of Sheppard, Mullin, Richter &
25 Hampton, LLP, 16th Floor Conference Room, 1901
Avenue of the Stars, Suite 1600, Century City,
California, on Wednesday, April 4, 2018 at 10:06
A.M., before Lori Byrd, Registered Professional
Reporter, Certified Realtime Reporter, Certified
LiveNote Reporter, Realtime Systems Administrator,
Kansas Certified Court Reporter 1681, Oklahoma
Certified Shorthand Reporter 1981, and Certified
Shorthand Reporter in and for the State of
California 13023.

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20

21

ALSO PRESENT

22

23 MARNIE LEVY, CLVS
24 Legal Videographer
25 Litigation Services
Phone 800-330-1112

25

1 Q. So take such time as you would like to
2 review it, I will direct you to particular entries
3 about which I intend to ask questions.

4 A. Okay.

5 Q. Have you seen Exhibit 528 before?

6 A. You know, I don't -- I don't think so.
7 This is a big document.

8 Q. I direct your attention, Ms. Cotter, to
9 page 27 of 37. Let me know when you have that.

10 A. (Perusing document)

11 Q. Do you have it?

12 A. 27 of 37.

13 Q. Okay. I direct your attention to the first
14 entry. It has "RDI." The production number in the
15 left-hand column ends with "60533." The date is
16 "12/21," in other words, December 21, 2017.

17 Do you see that line?

18 A. Yes, I do.

19 Q. And the fourth box that has some
20 information, which is the e-mail subject column
21 says, quote: "Special Committee/Stockholder Action
22 Alternatives." Close quote.

23 Do you see that?

24 A. Yes.

25 Q. And if you continue left to right, you'll

1 see that this document -- you'll see that the entry
2 on Exhibit 528, first line of page 27, indicates
3 that this is a document sent from Mike Bonner, to
4 Craig Tompkins and Mark Ferrario, and copied to you
5 and Margaret Cotter.

6 Do you see that?

7 MR. TAYBACK: You have to look at the
8 second page in order to see what those columns are.

9 THE WITNESS: Okay. (Perusing document)

10 A. So it's an e-mail to Craig from Mike
11 Bonner?

12 BY MR. KRUM:

13 Q. Right. It's the first -- the box that says
14 Craig Tompkins and Mark Ferrario is the e-mail "to"
15 box.

16 A. Uh-huh.

17 Q. That box that identifies Mr. Bonner is the
18 e-mail "from" box. And the box that identifies you
19 and Margaret is the e-mail "CC" box.

20 A. Okay.

21 Q. So now, having brought that to your
22 attention, does that refresh your memory that on or
23 about December 21, 2017, you received an e-mail from
24 Mr. Bonner, the subject of which was "Special
25 Committee/Stockholder Action Alternatives"?

1 MR. TAYBACK: I object to the form of the
2 question.

3 But you can answer.

4 MS. HENDRICKS: I join.

5 A. I see this, but I still don't -- I don't
6 recall the document.

7 BY MR. KRUM:

8 Q. Okay. Without regard to the particulars of
9 this document, does this refresh your recollection
10 of having received any documents that discussed
11 Special Committee or stockholder action
12 alternatives, including ratification?

13 MR. TAYBACK: Object to the form of the
14 question. Asked and answered.

15 MS. HENDRICKS: Join.

16 MR. TAYBACK: You can answer.

17 A. No.

18 BY MR. KRUM:

19 Q. Did you ever have any discussions or
20 communications of any type with Margaret Cotter
21 about ratification? Meaning, either the concept
22 generally, or the matters that came to be addressed
23 at the December 29, 2017 board meeting.

24 A. Yes.

25 Q. Were any of those communications prior to

1 this is because we already marked it. I mean, it's
2 not because I'm trying to get somebody to
3 inadvertently waive privilege.

4 MR. TAYBACK: I'm just preserving my
5 objection.

6 MR. KRUM: We're okay. We understand each
7 other.

8 BY MR. KRUM:

9 Q. Directing your attention, Ms. Cotter, to
10 the second page of Exhibit 525.

11 Do you see that's the agenda for the
12 December 29 meeting?

13 A. Yes.

14 Q. When was the first draft of that agenda?
15 And I don't necessarily mean the entire agenda. But
16 when was the first draft of any version of this
17 agenda prepared?

18 A. Sometime probably at the end of December,
19 last couple weeks of December. I can't place
20 exactly when the first draft was prepared.

21 Q. Who prepared the draft?

22 And by "prepared" I mean drafted to text,
23 not actually typed or formatted the document.

24 A. I don't remember. It could have been me.
25 I don't recall.

1 Q. Well, item 3 came from Bill Gould. Right?

2 A. Yes. Those items were inserted based on
3 what I had received from Bill.

4 Q. But you don't know whether Mr. Gould
5 actually was the author of that. Correct?

6 A. No.

7 Q. "No" meaning --

8 A. No, I don't know if Bill actually crafted
9 the language.

10 Q. Did you ever have any discussions with
11 Craig Tompkins about the language that is found on
12 the agenda item 3, or any prior version of that
13 language?

14 MR. TAYBACK: You can answer that question
15 yes or no.

16 A. I don't recall specific conversations with
17 Craig about it, but I typically coordinate with him
18 on the agenda before any board meeting.

19 BY MR. KRUM:

20 Q. To your knowledge, did Mr. Tompkins have
21 communications with Mr. Gould about the phraseology
22 that is found either in item 3 of the agenda on the
23 second page of Exhibit 525, or in -- if I may, I'll
24 hand you back Exhibit 527. (Proffering document)

25 MR. TAYBACK: Objection. Lack of

1 witness. I'll make sure that the witness receives
2 it and has 30 days in which to review and make any
3 changes.

4 If no changes are made, it will be deemed
5 to have been reviewed and signed as transcribed.

6 If for some reason the original is not
7 available upon reasonable notice for use at any
8 court proceedings, parties stipulate that a
9 certified copy can be used in lieu thereof?

10 MR. KRUM: Yes.

11 MS. HENDRICKS: Yes. I'm going to go ahead
12 and log off. You have a good afternoon.

13

14 (DEPOSITION OF ELLEN COTTER,

15 SIGNATURE NOT WAIVED,

16 CONCLUDED AT 11:53 A.M.)

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EXHIBIT 10

1 DISTRICT COURT
2 CLARK COUNTY, NEVADA
3 JAMES J. COTTER, JR.,)
4 individually and)
5 derivatively on behalf of)
6 Reading International,)
7 Inc.,)
8 Plaintiff,)
9 vs.)
10 Case No.)
11 A-15-719860-B)
12 MARGARET COTTER, et al.,)
13 Defendants,)
14 Coordinated With:)
15 Case No.)
16 P-14-082942-E)
17 _____ and _____)
18 READING INTERNATIONAL,)
19 INC., a Nevada)
20 Corporation,)
21 Nominal Defendant.)
22 Volume 3)
23 Pages 496 to 578)
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Page 497 1 DISTRICT COURT 2 CLARK COUNTY, NEVADA 3 JAMES J. COTTER, JR.,) 4 individually and) 5 derivatively on behalf of) 6 Reading International,) 7 Inc.,) 8 Plaintiff,) 9 vs.) Case No. 10) A-15-719860-B 11 MARGARET COTTER, et al.,) 12) Coordinated With: 13) Case No. 14) P-14-082942-E 15) 16) 17) 18) 19) 20) 21) 22) 23) 24) 25) READING INTERNATIONAL, INC., a Nevada Corporation, Nominal Defendant. Videotaped Deposition of WILLIAM GOULD, taken at the offices of Sheppard, Mullin, Richter & Hampton, LLP, 16th Floor Conference Room, 1901 Avenue of the Stars, Suite 1600, Century City, California, on Thursday, April 5, 2018 at 9:32 A.M., before Lori Byrd, Registered Professional Reporter, Certified Realtime Reporter, Certified LiveNote Reporter, Realtime Systems Administrator, Kansas Certified Court Reporter 1681, Oklahoma Certified Shorthand Reporter 1981, and Certified Shorthand Reporter in and for the State of California 13023.	Page 499 1 APPEARANCES, CONTINUING 2 3 For the Defendant Reading International, Inc.: (Counsel present by speakerphone from remote site) 4 5 GREENBERG TRAURIG, LLP 6 BY: KARA HENDRICKS, ESQUIRE 7 3773 Howard Hughes Parkway 8 Suite 400 North 9 Las Vegas, Nevada 89169 10 Phone 702-792-3773 11 E-mail hendricksk@gtlaw.com 12 ALSO PRESENT 13 Cory Tyler 14 Legal Videographer 15 Litigation Services 16 Phone 800-330-1112
Page 498 1 APPEARANCES 2 3 For the Plaintiff: 4 LEWIS ROCA ROTHGERBER CHRISTIE, LLP 5 BY: MARK G. KRUM, ESQUIRE 6 3993 Howard Hughes Parkway 7 Suite 600 8 Las Vegas, Nevada 89169 9 Phone 702-949-8200 10 E-mail mkrum@lrrc.com 11 For the Witness William Gould: 12 BIRD, MARELLA, BOXER, WOLPERT, NESSIM, 13 DROOKS, LINCENBERG & RHOW, P.C. 14 BY: SHOSHANA E. BANNETT, ESQUIRE 15 1875 Century Park East 16 Los Angeles, California 90067-2561 17 PHONE 310-201-2100 18 FAX 310-201-2110 19 E-MAIL sbannett@birdmarella.com 20 For the Defendants Margaret Cotter, Ellen Cotter, 21 Douglas McEachern, Guy Adams and Edward Kane: 22 QUINN EMANUEL URQUHART & SULLIVAN, LLP 23 BY: NOAH HELPERN, ESQUIRE 24 865 South Figueroa Street 25 10th Floor Los Angeles, California 90017 Phone 213-443-3000 Fax 213-443-3100 E-mail noahhelpere@quinnemanuel.com	Page 500 1 INDEX OF EXAMINATIONS 2 3 WITNESS: WILLIAM GOULD 4 VOLUME 3 5 6 CONTINUING EXAMINATION PAGE 7 By Mr. Krum 504 8 9 ----- 10 11 INSTRUCTION BY COUNSEL NOT TO ANSWER 12 None 13 14 ----- 15 16 RECORD MARKED PER REQUEST OF COUNSEL 17 None 18 ----- 19 20 STIPULATIONS 21 Page 512 22 Page 575 23 24 ----- 25

Page 505 1 December 29th meeting of the Board of Directors. 2 Q. And when you say your lawyer, is that 3 Ms. Bannett? 4 A. Yes, it is. 5 Q. Did you have any conversations with anyone 6 other than her in anticipation of your deposition 7 today? With respect to the deposition or the 8 possible subjects to be covered. 9 A. The only -- I had no conversation, but I 10 was in a meeting where I did hear one of the other 11 persons who had been deposed commenting on the 12 deposition. 13 But it was not a conversation. 14 Q. So you understand that the focus of the 15 deposition today is going to be matters relating to 16 the ratifications that occurred at the December 29, 17 2017 board meeting? 18 A. Yes. 19 Q. Okay. So let's try to develop some 20 terminology that will work for both of us, and 21 perhaps expedite the process. 22 First of all, as you may recall, I'm going 23 to refer to Reading, International, Inc. as RDI. 24 A. Yes. 25 Q. Okay. If I refer to "ratifications," that	Page 507 1 the question calls for potential attorney-client 2 information. 3 MS. HENDRICKS: Join. 4 MR. HELPERN: Join. 5 A. Ordinarily, to put that in context, a 6 ratification in a corporate context means that the 7 Board of Directors of a company approves, after the 8 fact, an action that had been taken earlier, or 9 re-approved that action. 10 In the case of the March -- the December 29 11 ratification, what that was intended to do is have 12 the independent board members of Reading officially 13 re-approve action that had been taken earlier. 14 So what it really did was said, even though 15 we think the action taken earlier was effective, 16 this is "suspenders in a belt," we're now going to 17 go back and ratify whatever action had been taken. 18 So that's really the essence of it. 19 BY MR. KRUM: 20 Q. So you refer to "independent board 21 members." 22 What do you mean by independent board 23 members? 24 A. What I really mean, I really mean 25 non-Cotter board members. So I would exclude the
Page 506 1 will be a shorthand for the purported ratifications 2 of December 29 relating to two subjects: One being 3 the June 2015 vote to terminate Jim Cotter, Jr., as 4 president and CEO; and the second being the 5 September 2015 decision by the Compensation 6 Committee insofar as that was, quote, ratified. 7 Does that work for you to use the term 8 "ratification" -- 9 A. Yes. 10 Q. -- for those? 11 A. Yes, it does. 12 Q. I may also ask you about the concept of 13 ratification generally. And in that case, 14 Mr. Gould, I'm talking about whatever you think the 15 word means, independent of these particular events 16 of December 29. 17 Do you understand that? 18 A. Yes. 19 Q. So let me start with that. 20 A. Okay. 21 Q. What is your understanding of the word 22 "ratification" as used in the context it was used at 23 Reading International, RDI, in December of 2017, 24 including the December 29 board meeting? 25 MS. BANNETT: Objection to the extent that	Page 508 1 three family members, Jim, Margaret and Ellen. 2 And I think for the purposes of the 3 ratification, we excluded Guy Adams because he had 4 not been dismissed by the Nevada court and was 5 still -- and the Nevada Court's still evaluating 6 whether he is independent. 7 So to be safe, we just took the people who 8 clearly had evidence that they were independent. 9 Q. And the evidence you're referencing is the 10 Court's summary judgment in their favor? 11 A. Yes. 12 Q. Did you or anybody else on the RDI board 13 take any steps to make an independent assessment of 14 the independence of those five people? 15 A. Well, this assessment has been going on, 16 actually, since the litigation started. And so 17 there was no -- at the December 29th meeting, there 18 was no individual review of each person to make sure 19 they were still independent. But this had been an 20 ongoing process. 21 Q. So when did you first have a communication 22 with someone else with respect to the subject of 23 ratification at RDI with respect to any prior 24 conduct or decisions, including but not limited to 25 the two that were the subject of the December 29

Page 521 1 something I work hard not to do. 2 Okay. Sorry, Mr Gould. 3 MS. HENDRICKS: Your comments are 4 unnecessary, Mark. You're the one making the 5 speaking objections. Let's move forward. 6 MR. KRUM: Okay. So now that we've got the 7 last word from GT, that adds nothing as usual, I 8 will move forward. 9 BY MR. KRUM: 10 Q. What was the next communication or event 11 with respect to ratification after this early 12 December call with McEachern and Coddling and 13 Mr. Bonner? 14 A. There were follow-up calls with Mr. Bonner 15 and Mr. Ferrario as to the specifics of the 16 ratification -- 17 MS. BANNETT: Don't talk about what the 18 conversations were. 19 THE WITNESS: No. 20 MS. BANNETT: That wasn't the question. 21 THE WITNESS: Okay. 22 BY MR. KRUM: 23 Q. When was the first time, Mr. Gould, you had 24 any communications about ratification, either a 25 concept or notion generally, or the particular	Page 523 1 said, if he was on the call -- you don't recall that 2 he was? 3 A. No, I don't remember. 4 Q. Okay. So excluding anything that either 5 you or Ellen Cotter said that was repeating any 6 legal advice, what did you say and what did she say, 7 as best you can recall? 8 A. I told her that I would be sending her a 9 notice requesting a meeting, special meeting, or 10 that this be put on the agenda, the meeting. 11 And she said she would take care of it 12 if -- when she received it. 13 Q. How much explanation, if any, did you give 14 her what the notice was going to concern? 15 A. I don't think I gave her much of an 16 explanation. 17 Q. Did she ask any questions? 18 A. I can't -- 19 MS. BANNETT: Objection to the extent that 20 it would call for attorney-client privilege. 21 MR. KRUM: Yeah, let me be clear. And I 22 trust that Mr. Gould understands this. 23 MS. BANNETT: Yeah. 24 MR. KRUM: I'm not asking, in any question, 25 for you to disclose the substance of any legal
Page 522 1 ratifications that were raised at the December 29 2 meeting, with anyone other than the committee 3 members, meaning McEachern and Coddling and the GT 4 lawyer, whether it be Mr. Bonner or Mr. Ferrario or 5 someone else? 6 A. I think the first time was when I called 7 Ellen Cotter to tell her that we were going to be 8 putting this on the agenda. 9 Q. When was that? 10 A. Sometime, I'd say, mid December, late -- 11 close to Christmas. 12 Q. Well, that was my next question. 13 Was it before or after Christmas? 14 A. I don't remember. 15 Q. Who was on that call? 16 A. I believe it was just Ellen and myself, 17 although Craig Tompkins may have also been on the 18 call. But I know I had called Ellen, but quite 19 often Craig is there with her. Some conversations 20 he's there, sometimes he's not. 21 Q. How long did that call last? 22 A. My recollection, it was a relatively short 23 call and she seemed to be aware of what I was 24 calling about. 25 Q. So excluding anything that Mr. Tompkins	Page 524 1 advice, the words any lawyer said, questions that 2 anybody asked to a lawyer seeking advice, or 3 anything that you would understand to be privileged. 4 And if you have any questions about that, 5 Mr. Gould, you can ask me to clarify, or you can 6 have a sidebar with Ms. Bannett. 7 Does that work? 8 MS. BANNETT: Yes. 9 THE WITNESS: That's fine. 10 BY MR. KRUM: 11 Q. Okay. So I don't see the answer. It said: 12 I can't -- 13 My question was: Did she ask any 14 questions? 15 And what was your answer, Mr. Gould? 16 A. I started to say, I just can't remember if 17 she asked questions during that meeting. I believe 18 she did, but I can't remember what they are -- what 19 they were. 20 Q. How long before you transmitted to her 21 whatever document you sent, or had sent, was this 22 call? As best you can recall. 23 A. I'm going to give it a range of maybe four 24 or five days to a week and a half. 25 Q. Now, the next question is intended to make

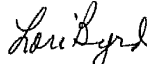
Page 525 1 this easier for you and me to not be asking about 2 your personal life. 3 Did you travel over the year-end holidays? 4 A. No. 5 Q. Well, that doesn't help, then. 6 Two prior witnesses did and said they were 7 in different places and it helped them place things 8 in time, is why I asked. 9 A. Uh-huh. Uh-huh. 10 Q. So what was the next communication or 11 action you had or did with respect to ratification? 12 A. The next action was a meeting of the 13 Special Committee to request that the board consider 14 the ratification. 15 And we sent that out -- after it had been 16 approved, that notice was then sent to Ellen Cotter 17 and the company. 18 Q. When was this -- and by the "Special 19 Committee" you're referring to you, McEachern and 20 Coddington, correct? 21 A. Yes. 22 Q. And was Mr. Bonner there or on the phone, 23 as the case may be? 24 A. He's on the phone for every meeting of the 25 Special Committee.	Page 527 1 I just ask that the lawyers at this 2 deposition do what the lawyers previously didn't, 3 which is follow through and tell me they're going to 4 be produced or they're not. 5 MS. HENDRICKS: Mark, I don't think 6 anybody's made that request to RDI, at least that 7 I've been told. I'll look into it. 8 MR. KRUM: Well, in my view, the documents 9 are responsive to our written requests. And it was 10 raised, Kara, at a deposition that you did not 11 attend. I think Mark was at that deposition for 12 RDI. 13 All right. So, by the way -- 14 MS. BANNETT: I haven't been present at any 15 other depositions -- 16 MR. KRUM: You haven't been there, no. 17 That's why I didn't ask you. And you're not in the 18 litigation, so -- 19 MS. BANNETT: Correct. 20 MR. KRUM: -- although I think it's 21 responsive to the request, let me help you out. 22 BY MR. KRUM: 23 Q. Have you received the minutes, or draft 24 minutes of that meeting? Presumably yes. It's now 25 April.
Page 526 1 Q. For the entire meeting? 2 A. Unless we have to meet with him, we have a 3 session in camera, but that's it. 4 Q. When did this Special Committee meeting 5 occur? 6 A. I would have to think it would be the week 7 immediately -- right around Christmas. Right around 8 that time. 9 Q. Christmas was on Monday. The notice, I 10 think, you're calling it, was set on Wednesday, the 11 27th. And the meeting was on Friday, the 29th. 12 Does that chronology sound right? 13 A. That sounds right to me, yes. 14 Q. Okay. With that in mind, can you identify 15 the date of the Special Committee meeting as the 16 week of Christmas or the week before? 17 A. I can't identify it with accuracy, but I 18 think it was certainly in that range, either the 19 week before or the week of Christmas. 20 MR. KRUM: So I don't know what lawyers 21 should be handling this. I previously asked that 22 the minutes of the Special Committee be produced. 23 So I'll ask it again. And we don't need to 24 talk about whether it's Greenberg Traurig, or 25 whoever else.	Page 528 1 A. Yes. 2 Q. Have they been approved? 3 A. Yes, I believe they have. 4 Q. Okay. 5 A. I believe they have, yes. 6 Q. Okay. 7 MR. KRUM: All right. So anyway, I'll 8 reiterate my request for those minutes. 9 BY MR. KRUM: 10 Q. So to clarify, Mr. Gould, did the Special 11 Committee formally take some action with respect to 12 ratification? 13 A. Yes. 14 Q. And what was that? 15 A. It requested that the company include the 16 subject on the agenda for its next meeting, and call 17 for a special meeting if there was not a regular 18 meeting being scheduled. 19 Q. What was the next communication or action 20 you personally had or did with respect to 21 ratification after that Special Committee meeting? 22 A. Then we had the December 29th board 23 meeting. And I gave a report at that meeting about 24 the ratification and why it was being requested. 25 Q. What did you say about why it was being

Page 529 1 requested? Excluding anything that you understand 2 to be privileged. 3 A. I indicated that we had been advised by our 4 counsel, Greenberg Traurig, that it would be 5 advantageous -- I shouldn't even be getting into 6 that. 7 MS. BANNETT: Yeah -- 8 THE WITNESS: I should stop. We were 9 advised that this was something the corporation 10 should consider doing. 11 BY MR. KRUM: 12 Q. Okay. Well, I knew that already. If one 13 can't infer that from the sequence you described, 14 one's not listening. 15 So let me show you a document that's been 16 marked previously, Mr. Gould. (Perusing documents) 17 Okay. Not yesterday. 18 (Perusing documents) Okay. 19 MR. KRUM: Mr. Gould, I hand you what was 20 previously marked as Exhibit 527. 21 (PREVIOUSLY MARKED DEPOSITION 22 EXHIBIT 527 FIRST REFERRAL) 23 BY MR. KRUM: 24 Q. Take such time as you need to review it, 25 and let me know when you've done so.	Page 531 1 Q. And when you say that Mr. Bonner and 2 Ferrario drafted it, did you discuss with them the 3 drafting of it? By which I'm asking for a yes or no 4 question. 5 A. Yes. 6 Q. And they said to you in words or 7 substance -- one or both of them said to you in 8 words or substance: I'll draft it and send it to 9 you? 10 A. Yes. 11 Q. And did you provide them -- I'm not asking 12 anything other than a yes or no question, Mr. Gould. 13 Did you provide them any input about what 14 you thought it should say? 15 A. No -- 16 MS. BANNETT: Objection. 17 MR. HELPERN: I think that's crossing the 18 line of attorney-client privilege. 19 MS. BANNETT: I agree. 20 MS. HENDRICKS: I would as well join. 21 THE WITNESS: I'm not going to comment on 22 that. 23 MS. BANNETT: Bill, even if it's a yes or 24 no question, if it's about a question or a 25 conversation with attorneys, just wait a beat so I
Page 530 1 A. (Perusing document) I've read it. 2 Q. Do you recognize Exhibit 527? 3 A. I do. 4 Q. What do you recognize it to be? 5 A. This is the request for the call on the 6 special board meeting to consider the ratification 7 of these actions. 8 Q. Is this what you were referencing earlier, 9 Mr. Gould, when you referenced the word "notice"? 10 A. Yes. 11 Q. And Ms. Wizelman is your assistant? 12 A. Yes, she is. 13 Q. She sent this at your direction? 14 A. Yes, she did. 15 Q. She sent it shortly before 8:00 P.M. on 16 December 27th? 17 A. Yes. 18 Q. Did you draft this? 19 A. No. 20 Q. Who did? 21 A. Mr. Bonner and Mr. Ferrario. 22 Q. Did you see any drafts of it? 23 A. I don't recall. 24 Q. Did you make any changes to it? 25 A. No.	Page 532 1 can interject. 2 THE WITNESS: I'm sorry. Pardon me. 3 MS. BANNETT: That's okay. It's natural. 4 MR. KRUM: So my view is that he didn't 5 seek any advice. So I guess if the answer is no, 6 it's fine. And if the answer was yes, it's 7 problematic. I understand. Let's go on. 8 MS. BANNETT: The instruction was just to 9 wait a beat to allow people to make an objection, 10 that's all. 11 MR. KRUM: Yeah. Of course. 12 BY MR. KRUM: 13 Q. Did -- to your knowledge, did either 14 Mr. McEachern or Ms. Coddling see Exhibit 527 before 15 your assistant transmitted it on December 27th? 16 A. To my knowledge they did, yes. 17 Q. And did you provide it to them? 18 A. I believe I did. 19 Q. How and when? 20 A. I don't recall. Either I provided it, or 21 Mr. Bonner did. I just don't remember. But they 22 did see it. 23 Q. And you know that how? 24 A. Because we wouldn't, as a matter of routine 25 and corporate practice, would not, I don't think,

Page 537 1 privileged, what was your understanding, Mr. Gould, 2 of what the words as such outlined -- "actions are 3 outlined in the minutes," and so forth, meant to 4 this ratification? 5 A. Well, I interpreted that to mean that the 6 action of the board, which I opposed as you know at 7 the time, back in 2015, should be ratified at this 8 juncture, and it should be approved anew. 9 Q. And by "action of the board" you're 10 referring to what? 11 A. I'm referring to the decision to terminate 12 Jim Cotter, Jr., in 2015, I believe it was. 13 Q. Nothing else? 14 A. No. That's, I think, the essence of it. 15 It was his termination. 16 Q. So, for example, do you recall at the 17 May 29 meeting, the meeting adjourned, and then it 18 reconvened telephonically about 6:00 P.M. that 19 evening? 20 A. Yes, I do remember that generally. 21 Q. And do you recall that at or about the time 22 it adjourned, Mr. Cotter was told, in words or 23 substance, that he needed to reach a resolution with 24 his sisters, failing which, when the meeting 25 reconvened at 6:00 that evening, the termination	Page 539 1 Q. Was -- when was the first time you saw 2 Exhibit 527? 3 A. A few days before it was -- maybe one or 4 two days before it was sent to Ellen Cotter. 5 Q. Did you have any communications with 6 Michael Wrotniak about ratification prior to the 7 May 29, 2017 telephonic board meeting? 8 A. You mean December 29? 9 Q. I'm sorry. You're right. Let me ask it 10 again. 11 Did you have any conversations with Michael 12 Wrotniak about ratification prior to the 13 December 29, 2017 telephonic board meeting? 14 A. I believe I did, but I can't say for 15 certain. 16 I believe he called me to understand it 17 better. But I'm not sure that actually took place. 18 Q. How would you check that? 19 A. It would be very difficult to do. I could 20 ask him if he recalls. That would be my first way 21 to check it. 22 Secondly, I would look -- I don't know if 23 it's possible to go back and get all of my 24 telephone -- telephone -- incoming telephone calls 25 during that period of time. Maybe there is.
Page 538 1 vote would proceed. 2 A. Yes, I do remember that, yes. 3 Q. So my question, then, with that as a 4 foundational question is: 5 Was that also part of the ratification? 6 A. There was nothing -- 7 MS. HENDRICKS: [inaudible] 8 (REPORTER REQUESTED CLARIFICATION) 9 MS. HENDRICKS: [Inaudible] 10 A. I don't remember that specifically being 11 raised, but I think it would be included in the 12 overall ratification. The bottom line is he was 13 terminated for whatever took place in those minutes 14 which were set forth, and we were then at that 15 point, as the board, basically ratifying that 16 earlier action that was taken by the board in 2015. 17 BY MR. KRUM: 18 Q. Item 3 on Exhibit 527 says: "Such other 19 actions as are necessary to accomplish the above." 20 Do you see that? 21 A. I do. 22 Q. As you sit here today, Mr. Gould, do you 23 know whether there have been any such other actions 24 taken? 25 A. I don't believe so.	Page 540 1 Q. Do you recall the substance of the call 2 with Wrotniak? 3 A. Well, my recollection is Mr. Wrotniak would 4 call me from time to time because he's not a lawyer. 5 One of the very few people on the board who's not a 6 lawyer. And he sometimes gets mystified by lawyers' 7 devices, and will call me to get a reading on it. 8 So that's why it's kind of in keeping with 9 our relationship. He calls if he has questions 10 about some legal things that are going on. 11 But I don't remember the specific 12 conversation with him. 13 Q. Did you have any communications with Ed 14 Kane about ratification prior to the December 29, 15 2017 board meeting? 16 A. I can't recall. 17 Q. Other than what you've already told me, did 18 you have any communications with anyone else, or any 19 additional communications with any other board 20 members, that in any respect concerned either the 21 concept or notion of ratification generally, or the 22 particular matters that were the subject of 23 ratification on December 29, 2017 board meeting, 24 prior to that board meeting? 25 A. I don't recall anything I specifically said

Page 541 1 to anybody else on those things, or the people you 2 mentioned. 3 But I think on the day of the board 4 meeting, during the early parts of the board 5 meeting, there were conversations going on about 6 this, but they were very fleeting. 7 They were not -- we were sitting in a room 8 and Jim, Jr., was either on the phone or there, so 9 the conversations were obviously not totally candid. 10 Q. When you say they obviously were not 11 totally candid, that's because Jim was there? 12 A. Well, because it was an adversarial 13 lawsuit, and so we weren't like we were all on the 14 same team. 15 Q. Well, what difference did that make to this 16 particular subject, ratification? 17 A. Because -- because the ratification might 18 be a litigation strategy. 19 Q. Did you have any discussions with Judy 20 Coddington about the termination of Jim Cotter, 21 including any and all of the matters referenced in 22 the May 21 and 29, and June 12, 2015 board minutes, 23 in this time frame from mid December up to 24 December 29 board meeting? 25 A. No. Judy -- Judy made it clear that she	Page 543 1 Wrotniak about the termination of Jim Cotter, Jr.? 2 A. I don't believe I had, no. 3 Q. Did you have any communications with Ellen 4 Cotter about ratification, being either the concept 5 or notion generally, or ratifications that were the 6 subject of the December 29 board meeting, other than 7 what -- the conversation you've already described 8 this morning, at any time prior to the board meeting 9 on December 29? 10 A. No. 11 Q. Did you have any conversations with 12 Margaret Cotter about ratification, either 13 generally, conceptually or particularly as raised on 14 the 29th of December, prior to the December 29th 15 board meeting? 16 A. No. 17 Q. Why did you vote to ratify item 1 on 18 Exhibit 527? 19 A. Because I thought it was in the best 20 interest of the company to do so. 21 Q. As of December 29, 2017? 22 A. Yes. 23 Q. Why? 24 A. Well, going back to -- you know, I feel 25 sort of like I could be called John Cary, because I
Page 542 1 had done a pretty good diligence review of what had 2 happened, and seemed to be pretty much up to speed 3 on what had occurred. So she and I never had a 4 conversation about the details of what went on 5 during that period back in 2015. 6 Q. When she said -- when you said she made it 7 clear, was this comments that she made at the 8 December 29 board meeting? 9 A. No, comments at the Special Committee 10 meeting. 11 Q. What did she say that she had done? 12 A. She didn't say what she had done, but it 13 was clear from her -- the extent of her comments at 14 that meeting that she was very well aware of what 15 had happened, how it happened, read the minutes, and 16 felt very comfortable that she knew what the facts 17 were. 18 Q. What did she say that -- from which you 19 draw the conclusion that you just described? 20 A. She said I looked into this and I feel I'm 21 comfortable that I understand what happened at that 22 time. Words to that effect. 23 It's not a direct quote, obviously. 24 Q. Prior to the December 29, 2017 board 25 meeting, had you had any conversations with Michael	Page 544 1 voted against it before I voted for it. 2 But you remember that, back in 2015, I was 3 one of two directors who voted against the 4 termination of Jim Cotter, Jr. 5 And things had changed, in my mind, from 6 that date to the date, December -- whenever it 7 was -- December 29, '17, where my decision was now 8 made on a whole different set of assumptions and 9 factors that weighed into the equation. 10 Q. Was one of those factors the decision by 11 the Los Angeles Superior Court in validating the 12 2014 trust documentation? 13 A. No. 14 Q. Was one of those factors the effect that 15 the ratification might have on the pending 16 derivative lawsuit? 17 A. No -- well, let me take that back. I'm 18 sure it had some bearing in my mind, but that was 19 not one of the key factors. 20 Q. What were the key factors? 21 A. The key factors, in my mind, were at the 22 time, back in 2015, you recall that Jim, Jr., was 23 terminated when -- at a time when we were -- I 24 thought, in my opinion, we gave him a period of time 25 to have his performance monitored, and then there

Page 561 1 A. Correct. That's correct. 2 MR. KRUM: Bear with me. I'm struggling to 3 read these numbers. 4 THE WITNESS: Okay. 5 BY MR. KRUM: 6 Q. Mr. Gould, would you look back to page 1 of 7 Exhibit 528. 8 A. Okay. 9 Q. So four items from the bottom, there's a 10 document with a number 59768, and it purports to be 11 an e-mail from -- strike that. It's not to you. 12 I'm not going to ask you about it. 13 Let's look at two items from the bottom, 14 Mr. Gould. The document is given number 59792. 15 A. Uh-huh. 16 Q. Do you have that? 17 A. Yes, I do. 18 Q. Okay. You see it's an e-mail from Bonner 19 to you, with copies to some other Greenberg Traurig 20 lawyers, on December 27th? 21 A. Yes. 22 Q. And the re: line or the subject matter is 23 "Forward for Bill Gould to sign." 24 Do you see that? 25 A. I do.	Page 563 1 MR. KRUM: Let's go off the record. 2 THE VIDEO OPERATOR: We're off the record 3 at 11:07 A.M. 4 (RECESS TAKEN FROM 11:07 TO 11:13 A.M.) 5 THE VIDEO OPERATOR: And we are back on the 6 record. The time now is 11:13 A.M. 7 MR. KRUM: Mr. Gould, I'm handing you what 8 has been marked as Exhibit 532. 9 (DEPOSITION EXHIBIT 532 MARKED FOR 10 IDENTIFICATION) 11 MR. KRUM: For the lawyers, this is the 12 e-mail of December 29, attaching and transmitting 13 the board package. So it's the same document we've 14 previously marked as Exhibit 525. I'm marking this 15 one. So we've marked one that has, so I'm told, 16 redactions to minutes. 17 So that should make the GT lawyers happy. 18 MS. HENDRICKS: Thank you, Mark. 19 MR. HELPERN: Thank you as well. I had the 20 redacted copies to substitute for you, and I don't 21 get to do it. 22 (LAUGHTER) 23 MR. KRUM: Who says old guys can't keep 24 track of stuff? 25 BY MR. KRUM:
Page 562 1 Q. And the lawyer description says: 2 "Communication regarding draft letter re: special 3 board meeting." 4 Do you see that? 5 A. Yes. 6 Q. So is this either the same or -- do you 7 think this is the same as the one we looked at 8 before or -- 9 A. I do. 10 Q. Okay. 11 The company undertook to de-duplicate this 12 privilege law, and it's a task that isn't always 13 achieved. 14 MS. BANNETT: Mark, just for the record, 15 when you referred to page numbers of exhibit -- I 16 think it was 528, you were referring to page numbers 17 for the Privileged Log that's attached? 18 MR. KRUM: Yes. 19 MS. BANNETT: So when you say page 1, it's 20 the second page of the exhibit? 21 MR. KRUM: Right, second page of the 22 exhibit. 23 Thanks, Shoshana. I was, in fact, 24 referring to the Privilege Log page numbers. 25 MS. BANNETT: Uh-huh.	Page 564 1 Q. Okay, Mr. Gould, do you recognize 2 Exhibit 532? 3 A. I do. 4 Q. What do you recognize it to be? 5 A. Materials that were sent out by Ellen 6 Cotter for the board members for the meeting. 7 Q. And excluding your December -- well, strike 8 that. 9 Excluding what you've already told us, what 10 involvement, if any, did you have in putting this 11 document together? 12 A. Nothing. 13 Q. Okay. I mean, basically your involvement 14 was limited to providing Exhibit 527, which was used 15 to create part of the agenda? 16 A. Correct. 17 Q. Did you review Exhibit 532? 18 A. Yes. 19 Q. Prior to the December 29th meeting? 20 A. Yes. 21 Q. Were there any parts of it of which you 22 made note at the time that made any difference to 23 your thinking on December 29? 24 A. Not that I can recall, no. 25 Q. I direct your attention, Mr. Gould, to the

Page 573 1 A. Correct. 2 Q. I direct your attention to the middle of 3 the Ed Kane e-mail at the top. There's a sentence 4 that reads as follows: "Bill suggested we ask Ellen 5 to seek judicial approval for the exercise." 6 Do you see that? 7 A. I do. 8 Q. Does that refresh your recollection? 9 A. A little bit, yes. 10 Q. And how so? What do you now recall? 11 A. Well, again, as I said, I do remember quite 12 clearly when I did talk to Ed, he first was just 13 calling me because I have had experience with this 14 area as a lawyer. And I told him that I would -- I 15 didn't see a problem with it, but that to be safe 16 here, given the litigation -- or the 17 controversies -- that he should have counsel -- 18 independent counsel give him an opinion on it. 19 Q. Well -- 20 A. But I also -- I might have mentioned if it 21 was possible -- practical to get approval, that it 22 would be obviously the best way to go, and that 23 would eliminate any question. 24 Q. Did you ever have any communications with 25 any or all of -- well, strike that.	Page 575 1 Kara? 2 MS. HENDRICKS: Okay with me. 3 THE VIDEO OPERATOR: This concludes the 4 deposition of William Gould, volume 3, on April 5th, 5 2018. 6 Off the video record at 11:34 A.M. 7 (Off video record) 8 THE REPORTER: Did you have a stipulation 9 from before? 10 MS. HENDRICKS: 'Bye, everybody. 11 THE REPORTER: Do you have a stipulation 12 that you would like to use from a prior deposition 13 for this witness? 14 MR. KRUM: Yes, the same as we've been 15 doing. 16 17 18 (DEPOSITION OF WILLIAM GOULD, 19 SIGNATURE NOT WAIVED, 20 CONCLUDED AT 11:34 A.M.) 21 22 23 24 25
Page 574 1 Did you ever have any communications with 2 Judy Coddling and/or Michael Wrotniak about either 3 the notion of obtaining a legal opinion, as you just 4 described, or the notion of obtaining a court order 5 as you just described, with respect to the exercise 6 of the 100,000 share option? 7 A. I don't believe I ever had a conversation 8 with either one of them about that. 9 Q. Did you ever have a conversation of that 10 nature with Doug McEachern? 11 A. I might have, yes. 12 Q. Okay. 13 As you sit here today, what's your best 14 recollection? Did you? 15 A. I don't have any -- my best recollection is 16 I somehow believe that I did, but I don't recall 17 anything, when it was, or what was said. 18 I do remember specifically the conversation 19 with Ed Kane. 20 Q. Okay. 21 MR. KRUM: I don't have any further 22 questions at this time. 23 Mr. Gould, thank you for your time. 24 THE WITNESS: Thank you. 25 MR. KRUM: So we can go off the record?	Page 576 1 REPORTER'S CERTIFICATION 2 3 I, Lori Byrd, Registered Professional Reporter, 4 Certified Realtime Reporter, Certified LiveNote 5 Reporter, Realtime Systems Administrator, Kansas 6 Certified Court Reporter 1681, Oklahoma Certified 7 Shorthand Reporter 1981, and Certified Shorthand 8 Reporter 13023 in and for the State of California, do 9 hereby certify: 10 11 That the foregoing witness was by me duly sworn; 12 that the deposition was then taken before me at the 13 time and place herein set forth; that the testimony and 14 proceedings were reported stenographically by me and 15 later transcribed into typewriting under my direction; 16 that the foregoing is a true record of the testimony 17 and proceedings taken at that time. 18 19 IN WITNESS WHEREOF, I have subscribed my name on 20 this date: April 19th, 2018 21 22  23 24 Lori Byrd, CSR 13023 25

WILLIAM GOULD, VOLUME III - 04/05/2018

1 ERRATA SHEET 2 3 4 5 I declare under penalty of perjury that I have read the 6 foregoing _____ pages of my testimony, taken 7 on _____ (date) at 8 _____ (city), _____ (state), 9 10 and that the same is a true record of the testimony given 11 by me at the time and place herein 12 above set forth, with the following exceptions: 13 <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">14 Page</th> <th style="width: 10%;">14 Line</th> <th style="width: 40%;">14 Should read:</th> <th style="width: 40%;">14 Reason for Change:</th> </tr> <tr><td>15</td><td></td><td></td><td></td></tr> <tr><td>16</td><td>___</td><td>_____</td><td>_____</td></tr> <tr><td>17</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>18</td><td>___</td><td>_____</td><td>_____</td></tr> <tr><td>19</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>20</td><td>___</td><td>_____</td><td>_____</td></tr> <tr><td>21</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>22</td><td>___</td><td>_____</td><td>_____</td></tr> <tr><td>23</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>24</td><td>___</td><td>_____</td><td>_____</td></tr> <tr><td>25</td><td></td><td>_____</td><td>_____</td></tr> </table>	14 Page	14 Line	14 Should read:	14 Reason for Change:	15				16	___	_____	_____	17		_____	_____	18	___	_____	_____	19		_____	_____	20	___	_____	_____	21		_____	_____	22	___	_____	_____	23		_____	_____	24	___	_____	_____	25		_____	_____	Page 577																																																				
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EXHIBIT 11

1

2 DISTRICT COURT

3 CLARK COUNTY, NEVADA

4

5 JAMES J. COTTER, JR., individually)
 6 and derivatively on behalf of)
 7 Reading International, Inc.,)
 8)
 9 Plaintiff,) No. A-15-719860-B
 10)
 11 vs.) Coordinated with:
 12) No. P-14-082942-E
 13 MARGARET COTTER, et al.,)
 14)
 15 Defendants.)
 16)
 17 and)
 18)
 19)
 20)
 21)
 22)
 23)
 24)
 25)

26 READING INTERNATIONAL, INC., a)
 27)
 28)
 29 Nevada corporation,)
 30)
 31)
 32)
 33 Nominal Defendant.)
 34)
 35)

36 VOLUME V
 37 (Pages 664-695)

38

39 VIDEOTAPED DEPOSITION OF EDWARD KANE, defendant
 40 herein, noticed by Lewis, Roca, Rothgerber,
 41 Christie, LLP, taken at Litigation Services, 655
 42 West Broadway, Suite 880, San Diego, California,
 43 on Friday, April 20, 2018, at 9:26 a.m., before
 44 Marc Volz, CSR 2863, RPR, CRR, crc

45

46 Job No.: 465069

47

48

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51

Page 681 1 MR. KRUM: 2 Q. I'm sorry. So is it Mr. Bonner's 3 responsibility to prepare the minutes for the committee 4 meetings? Is that what -- 5 A. It has been, yes. Yes. 6 Q. I'm not asking about what they said. Have you 7 had at any point in time any communications with 8 Mr. Bonner with respect to ratification of any prior 9 actions or decisions of either the RDI board or the RDI 10 board committee? 11 A. I have no such recollection. 12 Q. Have you ever had any communications with 13 Mr. Ferrario about ratification of any prior RDI board 14 actions or decisions or committee actions or decisions? 15 A. I don't recall any. 16 Q. Excluding the December 29, 2017 board meeting, 17 and excluding any communications you had with your 18 lawyers in preparation for your deposition today, have 19 you ever had any communications with anyone about 20 ratification of any prior actions taken by the RDI board 21 of directors or any committees of the RDI board of 22 directors? 23 A. I'm not sure I understand your question. You 24 mentioned committees. I don't recall any conversations 25 about ratification that specific meeting. I obviously	Page 683 1 in preparation for your deposition today do you have any 2 other source or sources of understanding regarding the 3 ratification matters you've just described? 4 MR. SEARCY: Objection. Vague. 5 THE WITNESS: I remember voting at the meeting of 6 the 29th to ratify the termination of James J. 7 Cotter, Jr. as CEO of Reading. 8 MR. KRUM: I ask that the witness be provided 9 Exhibit 527. 10 MR. SEARCY: Mr. Krum, I've just handed Exhibit 527 11 to the witness, and I have a copy and Mr. Ferrario now 12 has a copy. 13 MR. KRUM: Thank you. 14 Q. Mr. Kane, take such time as you need to review 15 Exhibit 527. My first question is going to be whether 16 you have ever seen it previously. So have you seen 17 Exhibit 527 previously? 18 A. I don't have any recollection of seeing this 19 previously. 20 Q. Mr. Kane, did you have any communications with 21 Bill Gould, I believe December 25, 2017, prior to the 22 December 29, 2017 RDI board meeting? 23 A. I don't recall any. 24 Q. Did you have any communications with Craig 25 Tompkins the week of December 25 but prior to the
Page 682 1 have discussions with committee members about committee 2 agendas or substance of the forthcoming committee 3 meetings. 4 Q. My question, Mr. Kane, is confined to the 5 subject of ratification. Let me approach this a little 6 more incrementally. What is your understanding, if any, 7 as to what ratification matter or matters were taken up 8 at the December 29, 2017 RDI board meeting? 9 A. The ratification was as to the termination of 10 Mr. Cotter, Jr. As CEO of Reading. 11 Q. Anything else? 12 A. I believe there was an issue regarding the sale 13 of stock by -- or exchange of shares by Ellen Cotter of 14 Reading. A shares for Reading, B shares held by the 15 estate of James J. Cotter, Sr. 16 Q. What is the source or what are the sources of 17 your understanding of the two ratification matters you 18 just described? 19 A. I'm not sure I understand you. You say the 20 source of... 21 Q. Let me ask it differently, Mr. Kane. How do 22 you know what you just told me about ratification? 23 A. I was presented with or had seen documents 24 yesterday dealing with those matters, I recall. 25 Q. Other than the documents you reviewed yesterday	Page 684 1 December 29, 2017 RDI board meeting? 2 A. If I did I don't recall any. 3 Q. Did you have any communications with Ellen 4 Cotter the week of December 25, 2017 but prior to the 5 December 29, 2017 RDI board meeting? 6 A. If I did I don't recall any. 7 Q. Mr. Kane, I direct your attention back to 8 Exhibit 525. Do you have that in front of you? 9 A. Yes, sir. 10 Q. Please turn to the second page and read to 11 yourself paragraph 3a. And let me know when you've done 12 that. 13 A. Paragraph 3a and b is -- no, wait a second. 14 I'm on the wrong page. I'm on the wrong page. 15 Q. The second page, the lower right hand it ends 16 with the number 7143. Why don't you read paragraph 3, 17 subparagraph a and subparagraph b. And let me know when 18 you're done. And I'll ask you some questions about 19 that. 20 A. Okay. Yes, sir. 21 Q. At the December 29, 2017 RDI board of directors 22 meeting what did you say, if anything, Mr. Kane, 23 relating to the subject matter of paragraph 3a -- that 24 is, the ratification of the termination of Mr. Cotter? 25 A. I don't recall saying anything. I may have.

Page 689 1 Highpoint Associates? 2 A. I was given yesterday, I think, some pages of 3 Highpoint. I scanned them. I didn't pay much attention 4 to it. 5 Q. Prior to yesterday have you ever seen any 6 documents relating to or concerning Highpoint 7 Associates? 8 A. I may have. But when it was given to me 9 yesterday it didn't refresh my recollection of having 10 seen it previously. I'd only heard about it. 11 Q. From whom had you heard about it? 12 A. It was so long ago I don't remember. 13 Q. Did Mr. McEachern tell you about Highpoint 14 Associates? 15 A. I don't remember how I knew. 16 Q. Did Mr. McEachern ever give you any documents 17 about Highpoint Associates? 18 A. I have no recollection of discussing it with 19 him or him giving it to me. 20 Q. Do you possess any documents concerning 21 Highpoint Associates? 22 A. No, sir. 23 MR. FERRARIO: Other than -- 24 THE WITNESS: Well, other than what I was given 25 by --	Page 691 1 And if the directors of a company who are 2 operating, as I was and what I thought, in the best 3 interest of the company and thought it was in the best 4 interest of the company that Mr. Cotter step down from 5 his role, how else can I think, other than there 6 shouldn't have been a derivative suit and it's a waste 7 of his money and our money. 8 Q. Directing your attention, Mr. Kane, to your 9 last response insofar as it concerned the intervening 10 plaintiffs. What is the basis or what are the bases for 11 your understanding of the conclusions you described them 12 as reaching? 13 A. I saw some -- at the time I believe I saw some 14 correspondence from them to that effect. And there was 15 also some discussion with regard to the peer group. 16 They made some recommendations for a change in the peer 17 group which we used to determine compensation. It was 18 well thought out. And we had already adopted some of 19 their recommendations of the peer group. And in there 20 they again I believe -- it's a long time ago when I saw 21 the correspondence -- that they were pleased with the 22 way the company was being run and going forward. And 23 they were making recommendations as to the peer group 24 for compensation. 25 Q. When you refer to correspondence are you
Page 690 1 MR. SEARCY: Mr. Searcy. 2 THE WITNESS: Mr. Searcy. Sorry. I'm sorry. I 3 missed it. Other than what Mr. Searcy gave me I don't 4 recall. I may have but I just don't recall it. 5 MR. KRUM: 6 Q. If you were afforded the opportunity today to 7 vote on whether this derivative lawsuit should proceed 8 or be terminated how would you vote? 9 A. Terminate it tomorrow, please, sir. 10 Q. And why? 11 A. And why? We had -- that, as you well know, 12 sir, that derivative suit was joined by an independent 13 investor in Reading, T-2. They put a lot of money into 14 it. They were present at one or more of my depositions. 15 And they came to the conclusion that the company was 16 well run. And they were laudatory as to how it is run 17 and they pulled out. They didn't receive anything for 18 pulling out. Their expenses were their expenses. 19 If someone with that sophistication and their own 20 money in it said the company is well run, without 21 Mr. Cotter, Jr., then I cannot foresee why there even is 22 a derivative action. Never made much sense to me. And 23 I'm not criticizing you, sir. You're his counsel. But 24 to me it's a total waste of time and money of all 25 parties.	Page 692 1 actually -- do you actually have in mind a press release 2 issued by RDI that included a quote ascribed to one of 3 the intervening plaintiff representatives? 4 A. I wasn't but now that you mentioned it I did -- 5 I must have. And I have some vague recollection of some 6 of that press release. 7 Q. Mr. Kane, excluding your prior depositions in 8 this case, have you ever met or communicated with any 9 representative of any of the intervening plaintiffs? 10 A. By intervening plaintiffs you mean T-2? 11 Q. Right. T-2 or the folks you referenced earlier 12 as having settled. 13 A. No. I never personally discussed it with any 14 of them. 15 Q. What or who was the source of the information 16 you've described about interactions with T-2 and the 17 intervening plaintiffs? 18 A. I can't recall. I do know that I saw -- maybe 19 it was directed to me, I don't know -- their 20 recommendations for companies that we should use as part 21 of our peer group for compensation purposes. So I 22 probably saw that as chair of the compensation 23 committee. But otherwise, I don't know whether they 24 sent things to the board as a whole or things were given 25 to me. I just don't recall.

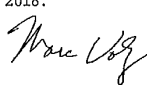
Page 693 1 Q. Okay. This calls for a yes or no response, 2 Mr. Kane. Was counsel, meaning an attorney who 3 represents you and/or an attorney who represents RDI, 4 the source of some or all of the information you 5 received regarding T-2 and the intervening plaintiffs? 6 A. Sir, I can't recall so I can't say yes or no. 7 Q. Very well. 8 MR. KRUM: Let's take a break. 9 THE VIDEOGRAPHER: Off the record. The time is 10 10:21 a.m. 11 (Recess.) 12 MR. KRUM: Back on the record. So in light of what 13 we've covered and how we've covered it and the 14 circumstances that bear upon that I don't have anything 15 further at this time. Mr. Kane, thank you for your 16 time. Have a nice day, sir. 17 THE WITNESS: Thank you. You too. 18 MR. SEARCY: Thank you. 19 MR. KRUM: Bye, guys. 20 (The proceedings concluded at 10:41 a.m.) 21 *** 22 23 24 25	Page 695 ERRATA SHEET 1 2 3 4 5 I declare under penalty of perjury that I have read the 6 foregoing _____ pages of my testimony, taken 7 on _____ (date) at 8 _____ (city), _____ (state), 9 10 and that the same is a true record of the testimony given 11 by me at the time and place herein 12 above set forth, with the following exceptions: 13 <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Page</th> <th style="width: 10%;">Line</th> <th style="width: 40%;">Should read:</th> <th style="width: 40%;">Reason for Change:</th> </tr> </thead> <tbody> <tr><td>14</td><td></td><td></td><td></td></tr> <tr><td>15</td><td></td><td></td><td></td></tr> <tr><td>16</td><td></td><td></td><td></td></tr> <tr><td>17</td><td></td><td></td><td></td></tr> <tr><td>18</td><td></td><td></td><td></td></tr> <tr><td>19</td><td></td><td></td><td></td></tr> <tr><td>20</td><td></td><td></td><td></td></tr> <tr><td>21</td><td></td><td></td><td></td></tr> <tr><td>22</td><td></td><td></td><td></td></tr> <tr><td>23</td><td></td><td></td><td></td></tr> <tr><td>24</td><td></td><td></td><td></td></tr> <tr><td>25</td><td></td><td></td><td></td></tr> </tbody> </table>	Page	Line	Should read:	Reason for Change:	14				15				16				17				18				19				20				21				22				23				24				25																																																			
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Page 694 1 STATE OF CALIFORNIA) ss 2 3 I, Marc Volz, CSR 2863, RPR, CRR, CRC, do hereby 4 declare: 5 That, prior to being examined, the witness named in 6 the foregoing deposition was by me duly sworn pursuant 7 to Section 2093(b) and 2094 of the Code of Civil 8 Procedure; 9 That said deposition was taken down by me in 10 shorthand at the time and place therein named and 11 thereafter reduced to text under my direction. 12 I further declare that I have no interest in the 13 event of the action. 14 I declare under penalty of perjury under the laws 15 of the State of California that the foregoing is true 16 and correct. 17 18 WITNESS my hand this 23rd day of 19 April, 2018. 20  21 _____ 22 MARC VOLZ, CSR NO. 2863, RPR, CRR, CRC 23 24 25	Page 696 ERRATA SHEET <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Page</th> <th style="width: 10%;">Line</th> <th style="width: 40%;">Should read:</th> <th style="width: 40%;">Reason for Change:</th> </tr> </thead> <tbody> <tr><td>2</td><td></td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td><td></td></tr> <tr><td>4</td><td></td><td></td><td></td></tr> <tr><td>5</td><td></td><td></td><td></td></tr> <tr><td>6</td><td></td><td></td><td></td></tr> <tr><td>7</td><td></td><td></td><td></td></tr> <tr><td>8</td><td></td><td></td><td></td></tr> <tr><td>9</td><td></td><td></td><td></td></tr> <tr><td>10</td><td></td><td></td><td></td></tr> <tr><td>11</td><td></td><td></td><td></td></tr> <tr><td>12</td><td></td><td></td><td></td></tr> <tr><td>13</td><td></td><td></td><td></td></tr> <tr><td>14</td><td></td><td></td><td></td></tr> <tr><td>15</td><td></td><td></td><td></td></tr> <tr><td>16</td><td></td><td></td><td></td></tr> <tr><td>17</td><td></td><td></td><td></td></tr> <tr><td>18</td><td></td><td></td><td></td></tr> <tr><td>19</td><td></td><td></td><td></td></tr> <tr><td>20</td><td></td><td></td><td></td></tr> <tr><td>21</td><td></td><td></td><td></td></tr> <tr><td>22</td><td></td><td></td><td></td></tr> <tr><td>23</td><td></td><td></td><td></td></tr> <tr><td>24</td><td></td><td></td><td></td></tr> <tr><td>25</td><td></td><td></td><td></td></tr> </tbody> </table> Date: _____ Signature of Witness _____ Name Typed or Printed	Page	Line	Should read:	Reason for Change:	2				3				4				5				6				7				8				9				10				11				12				13				14				15				16				17				18				19				20				21				22				23				24				25			
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EXHIBIT 12

1	DISTRICT COURT		
2	CLARK COUNTY, NEVADA		
3	JAMES J. COTTER, JR.,	)	
4	individually and derivatively	)	
5	on behalf of Reading	)	
6	International, Inc.,	)	
7	Plaintiff,	)	Case No.
8		)	A-15-719860-B
9	VS.	)	
10		)	Coordinated with:
11	MARGARET COTTER, ELLEN COTTER,	)	
12	GUY ADAMS, EDWARD KANE, DOUGLAS	)	Case No.
13	McEACHERN, TIMOTHY STOREY,	)	P-14-082942-E
14	WILLIAM GOULD, and DOES 1	)	Case No.
15	through 100, inclusive,	)	A-16-735305-B
16	Defendants.	)	Volume 4
17	and	)	
18	READING INTERNATIONAL, INC., a	)	
19	Nevada corporation,	)	
20	Nominal Defendant.	)	
21	(Caption continued on next		
22	page.)		
23	VIDEOTAPED DEPOSITION OF DOUGLAS McEACHERN		
24	Wednesday, February 28, 2018		
25	Los Angeles, California		
26	REPORTED BY:		
27	GRACE CHUNG, CSR No. 6426, RMR, CRR, CLR		
28	JOB NO.: 453340-A		

DOUGLAS MCEACHERN, VOL IV - 02/28/2018

Page 495 1 T2 PARTNERS MANAGEMENT, LP.,) a Delaware limited) 2 partnership, doing business as) KASE CAPITAL MANAGEMENT,) 3 et al.,) 4 Plaintiff,) 5 vs.) 6 MARGARET COTTER, ELLEN COTTER,) GUY ADAMS, EDWARD KANE,) 7 DOUGLAS MCEACHERN, WILLIAM) GOULD, JUDY CODDING, MICHAEL) 8 WROTHIAK, CRAIG TOMPKINS,) and DOES 1 through 100,) 9 Defendants.) 10 and) 11 READING INTERNATIONAL, INC.,) 12 a Nevada corporation,) 13 Nominal Defendant.) 14 15 16 Videotaped Deposition of DOUGLAS 17 MCEACHERN, taken on behalf of Plaintiff, at 1901 18 Avenue of the Stars, Suite 600, Los Angeles, 19 California, beginning at 11:02 a.m. and ending at 20 12:52 p.m., on Wednesday, February 28, 2018, before 21 GRACE CHUNG, CSR No. 6246, RMR, CRR, CLR. 22 23 24 25	Page 497 1 I N D E X 2 WITNESS EXAMINATION PAGE 3 DOUGLAS MCEACHERN 4 BY MR. KRUM 499 5 6 E X H I B I T S 7 NO. DESCRIPTION PAGE 8 Exhibit 525 Email from Laura Batista, dated 501 December 27, 2017, with 9 attachment 10 Exhibit 526 Minutes of the Board of Directors 522 Meeting, December 29, 2017 11 12 Exhibit 527 Email from Marcia Wizelman to 543 Ellen Cotter 13 14 15 QUESTIONS INSTRUCTED NOT TO ANSWER 16 PAGE LINE 17 547 3 18 19 20 21 22 23 24 25
Page 496 1 A P P E A R A N C E S 2 3 For the Plaintiff: 4 YURKO, SALVESEN, & REMZ BY: MARK G. KRUM, ESQ. 5 One Washington Mall 11th Floor 6 Boston, Massachusetts 02108 (617)-723-6900 7 8 For the Plaintiff Reading International: 9 GREENBERG TRAUIG 10 BY: MARK FERRARIO, ESQ. 1840 Century Park East Suite 1900 11 Los Angeles, California 90067 (310) 586-7700 12 ferrariom@gtlaw.com 13 14 For the Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane: 15 QUINN EMANUEL 16 BY: MARSHALL SEARCY, ESQ. 865 South Figueroa Street 17 10th Floor Los Angeles, California 90017 (213) 443-3000 18 marshallsearcy@quinnemanuel.com 19 20 Also Present: CORY TYLER, Videographer 21 22 23 24 25	Page 498 1 Los Angeles, California 2 Wednesday February 28, 2018 3 11:02 a.m. 4 5 THE VIDEOGRAPHER: This is the beginning 6 of Media 1 in the deposition of Douglas McEachern, 7 Volume IV, in the matter of Cotter, Jr., versus 8 Cotter, et al., held at 1901 Avenue of the Stars, 9 Suite 1600, Century City, California, on February 10 28, 2018, at 11:02 a.m. 11 The court reporter is Grace Chung, and I am 12 Cory Tyler, the videographer, an employee of 13 Litigation Services. 14 This deposition is being videotaped at all 15 times unless specified to go off the video record. 16 Would all present please identify 17 themselves, beginning with the witness. 18 THE WITNESS: Douglas McEachern. 19 MR. SEARCY: Marshall Searcy for 20 Mr. McEachern, Ed Kane, Margaret Cotter, Ellen 21 Cotter, Guy Adams, Judy Coddington, and Michael 22 Wrothiak. 23 MR. FERRARIO: Mark Ferrario for RDI or 24 Reading. 25 MR. KRUM: Mark Krum for plaintiff.

Page 507 1 Q. -- to the prior compensation committee 2 decision or decisions. On what basis or bases did 3 you do so? 4 A. Number one, I didn't think there was an 5 issue here at all for the board to deal with. It 6 was delegated to the compensation committee to 7 handle this type of matters. We were approving 8 this. And I believe we had -- I think we had a 9 call to talk about a couple of issues that were 10 still existing in this -- in this derivative case 11 by Jim Cotter, Jr., and we were trying to address 12 them in a fashion to resolve them. 13 Q. When you say you were trying to address 14 them in a fashion to resolve them, what does that 15 mean? Does that mean you were trying to moot the 16 issues? 17 A. I don't know what "moot" means. I'm 18 sorry. I'm not an attorney. 19 Q. Okay. Well, when you say you were trying 20 to address them in a fashion to resolve them, 21 resolve them how? 22 A. To say that the -- the corporation 23 ratified these, and that -- that there was no -- no 24 issue or concern that we approved them. If anybody 25 in the past thought that there was an issue, our	Page 509 1 particular in Exhibit 525, the December 27 board 2 package, that you considered or valued in making 3 the decision you made to vote in favor of ratifying 4 the September 2015 compensation committee decision? 5 A. Uh-huh. And did you say the December 27th 6 board meeting or the December 29th? 7 Q. I called the package -- the package 8 December 27 because it has a December 27 9 transmission date. But -- so I'm not confusing 10 you, I am referring to the December 29 board 11 meeting and your vote there. 12 So with that clarification, let me ask: Is 13 there anything in Exhibit 525 that made any 14 difference to your vote on December 29 to vote in 15 favor of ratifying or approving the 2015 decision by 16 the compensation committee that's the subject of -- 17 one subject of this package? 18 A. No. 19 MR. SEARCY: Objection. Vague. 20 A. And no. 21 BY MR. KRUM: 22 Q. Okay. Directing your attention back to 23 your prior testimony to the effect that you first 24 heard or learned in early to mid-December that the 25 ratification or approval of the prior compensation
Page 508 1 action there was to cure any issue anybody might 2 think existed. 3 Q. What did you do, meaning what documents 4 did you review, with whom did you have 5 conversations, or anything else, to inform yourself 6 to make the decision you made to vote in favor of 7 ratifying or affirming the prior compensation 8 committee decision? 9 A. I reviewed whatever documents were handed 10 out, Mr. Krum, in this -- this package. But I had 11 been there at the time that this transaction took 12 place. I was aware of what went on. At the time, 13 I couldn't understand why this was an issue. I 14 still couldn't understand why it was an issue. And 15 it seemed to me to be pretty perfunctory to 16 approve. 17 Q. Directing your attention, Mr. McEachern, 18 to Exhibit 525, that's the board package for the 19 December 29 meeting; correct? 20 A. I believe so, yes. 21 Q. Now, this is not intended to require you 22 to look at every page, but if you think you need to 23 do so, you are welcome to do so. 24 A. Uh-huh. 25 Q. My question is: Was there anything in	Page 510 1 committee decision might or would be taken on the 2 December 29 board meeting, was that -- did you 3 learn that by speaking to somebody, by receiving an 4 email, or otherwise? 5 A. I just couldn't tell you, Mr. Krum. 6 Q. Okay. What was the next communication you 7 had with anybody, after that initial one, with 8 respect to the possible ratification or approval of 9 the September 2015 compensation committee decision 10 regarding the 100,000 share option, at any time 11 prior to the December 29 board meeting? 12 A. I could have been involved in discussions 13 that predated this. I just can't remember. I'm 14 generally aware that it was raised as an issue. As 15 I said, I still don't understand why. I know that 16 we had a call with Mike Bonner, maybe Mark 17 Ferrario, and maybe somebody from Greenberg, 18 I'm not certain, to discuss this -- 19 MR. SEARCY: Let me just caution you. 20 When you start to get into attorney-client 21 privileged discussions, I want you to be able to 22 answer the question, but I don't want you to get 23 into the specifics of any particular discussions 24 you may have had with Mr. Ferrario or Mr. Bonner. 25 THE WITNESS: Okay.

Page 511 1 MR. SEARCY: I mean, just to a general 2 level for purposes of answering his question. 3 A. I was generally aware that we were going 4 to be talking about this issue and the ratification 5 or the termination of Jim Cotter, Jr., in this 6 conference call. And the background of that 7 action, of being able to do it, was something that 8 I believe Mr. Bonner communicated to us was the 9 result of a law that he wrote in the state of 10 Nevada. 11 BY MR. KRUM: 12 Q. Who was on this call with Mr. Bonner 13 and/or Mr. Ferrario? 14 A. I'm not certain if this was an entire 15 board meeting or it was a meeting of the special 16 committee of myself, Bill Gould, and Judy Coddling. 17 I suspect it was the three of us. 18 Q. Did the special committee have meetings in 19 person or telephonic in December of 2017? 20 A. I believe so. But there were 12, 14, 15 21 meetings that took place telephonically and in 22 person from July, August of 2017, through the end 23 of December. 24 Q. Of the special committee? 25 A. Uh-huh.	Page 513 1 Q. Did you have any with Judy Coddling? 2 A. I don't recall a discussion with Judy 3 about that, no. 4 Q. Did you have any such discussions -- 5 strike that. 6 What discussions did you have with Ellen 7 Cotter in December 2017, if any, regarding the 8 subject of the compensation committee's prior 9 approval in September 2015 of the exercise of the 10 100,000 share option? 11 A. I'm not certain. I think I had a 12 discussion with Ellen Cotter about who owned the 13 option, who owned the stock, and what took place in 14 the -- in the transaction. And that was it. But I 15 couldn't tell you if it took place in December. I 16 know I had a chat with -- with Ellen Cotter. I 17 just can't tell you when it was. 18 Q. When you say "who owned the option," you 19 are referring to the 100,000 share option? 20 A. Huh? Yes, I am. 21 Q. And when you say "who owned the stock," 22 you are referring to the Class A stock that was 23 used as consideration for the exercise of the 24 100,000 share option? 25 A. Yes, I am.
Page 512 1 Q. That's a yes, uh-huh? 2 A. That's a yes. I'm sorry. That's a yes. 3 Q. What discussions, if any, did you have 4 with Bill Gould -- strike that. 5 What discussions did you have with Bill 6 Gould, if any, other than the call with Bonner and/or 7 Ferrario in December of 2017 with respect to the 8 subject of the special committee's prior approval of 9 the exercise of the 100,000 share option? 10 MR. FERRARIO: You said the special 11 committee's prior approval of it? 12 MR. KRUM: Yes, I'm referring to September 13 '15. My mistake. 14 MR. FERRARIO: That was the compensation 15 committee. 16 MR. KRUM: Compensation committee. Thank 17 you, Mark. 18 Let me try it again. 19 Q. Mr. McEachern, what discussions did you 20 have with Bill Gould, if any, excluding the call 21 with Bonner and/or Ferrario in December 2017 about 22 the compensation committee's September 2015 23 approval of the exercise of the 100,000 share 24 option? 25 A. I don't think I had any.	Page 514 1 Q. And this discussion with Ellen Cotter, who 2 else, if anyone, was present or privy to that? 3 A. I believe it was a phone conversation, and 4 I don't think anybody else participated in the 5 call. 6 Q. Was that the sole subject of that 7 telephone conversation between you and Ellen 8 Cotter? 9 A. I'm not certain. I just don't remember. 10 I have a general impression of having had that 11 discussion with Ellen. I couldn't tell you what 12 else took place in that call. 13 Q. How did it come about that that call 14 occurred? 15 A. I don't know. 16 Q. So you don't recall, for example, if you 17 had a question about who owned the option or who 18 owned the stock and you decided to call her and 19 ask? 20 A. I probably speak with Ellen Cotter once or 21 twice a week. I initiate a call or she calls me. 22 We talk about various things, and different topics 23 come up. I'm certain we had a call about who owned 24 the option and who owned the stock, but we probably 25 talked about other corporate matters that were

Page 543 1 MR. KRUM: Well, I gave him a birthday 2 present also; right? 3 MR. FERRARIO: That's right, you did. 4 BY MR. KRUM: 5 Q. So I -- 6 A. You gave him wine? 7 Q. No, I didn't give him wine, I -- I told 8 him he didn't -- I told counsel that Mr. Kane did 9 not need to appear for further depositions. So I'm 10 sure he appreciated that. 11 MR. KRUM: Why don't we take a short 12 break. 13 MR. SEARCY: Sure. 14 THE VIDEOGRAPHER: We are off the record 15 at 12:07 p.m. 16 (Recess taken from 12:07 p.m. to 17 12:21 p.m.) 18 THE VIDEOGRAPHER: We are back on the 19 record. The time now is 12:21 p.m. 20 MR. KRUM: I will ask the court reporter 21 to mark as Exhibit 527 a single-page document 22 bearing production number RDI63918. 23 (Deposition Exhibit 527 was marked for 24 identification by the reporter and is 25 attached hereto.)	Page 545 1 topics at the meeting. 2 Q. Does the special committee take or 3 maintain meeting minutes? 4 A. Yes, they do. 5 Q. Are there minutes of the meeting you just 6 described? 7 A. I believe they are drafts. I don't think 8 we have done anything to approve -- I take that 9 back. I'm not sure if the committee's approved 10 them or not. I know they have not been presented 11 to the board. 12 MR. KRUM: Okay. Mark and Marshall, I 13 would ask getting special meetings minutes that 14 referred to these matters also be produced. 15 Q. What was the conclusion, if any, reached 16 at that meeting with respect to the subject of 17 ratification? 18 A. That we would pursue that activity and -- 19 and present it to the board of directors. 20 Q. Who first raised the subject? 21 A. I believe Mike Bonner. 22 Q. Is Mr. Bonner ordinarily at the meetings 23 of the special committee? 24 A. I believe he's attended all of them. He 25 may have missed one or two.
Page 544 1 (Miscellaneous discussion.) 2 BY MR. KRUM: 3 Q. Mr. McEachern, take such time as you need. 4 My question is: Have you seen Exhibit 527 before? 5 A. I don't recall having seen this before, 6 but I do recall speaking in our special committee 7 with Bill Gould and Judy Codding about asking to 8 have this done. 9 Q. When was that conversation with the 10 special committee to which you just referred? 11 A. Sometime in mid to late December. 12 Q. Who said what? 13 A. Generally, I believe it was a special 14 committee meeting. I can't remember if Mr. Kane 15 and Michael Wrotniak were part of it or not, with 16 Michael Bonner of Greenberg Traurig referring again 17 to the law that he wrote for the state of Nevada on 18 ratification matters by the board of director -- 19 directors. 20 Q. Was this meeting scheduled for that 21 purpose, or was the meeting scheduled for other 22 purposes as well? 23 A. The meeting of the special committee? 24 Q. Yeah. 25 A. I don't recall if there were any other	Page 546 1 Q. Now, the special committee in question, 2 which committee -- which special committee is that, 3 Mr. McEachern? 4 A. It's a committee that was put together by 5 the board in the summer of 2017 to deal with the 6 litigation matters, and specifically the derivative 7 lawsuit, and/or reacting -- figuring out what our 8 reaction would be given actions that may or may not 9 be taken with respect to the trust and the estate 10 case. 11 Q. And the actions that may or may not be 12 taken with respect to the trust and estate case, do 13 those include the appointment of a trustee ad litem 14 with responsibilities with respect to the 15 controlling block of RDI Class B voting stock? 16 A. Can you restate that again? I'm sorry. 17 MR. KRUM: I will ask the court reporter 18 to read it. 19 A. That's fine. 20 (Reporter read back the requested text.) 21 A. I don't know that we have anything to do 22 with the appointment of a trustee ad litem. But in 23 reacting to whatever takes place in that, that's 24 what the committee is of, to react to. I believe 25 we have a charter that was approved by the board

Page 547 1 that one could get and see what our charter is. 2 BY MR. KRUM: 3 Q. Has the committee directed counsel, 4 Greenberg Traurig, or anybody else, to take action? 5 And by "committee," I'm referring to the same 6 special committee about which you are testifying. 7 MR. FERRARIO: I'm going to object. 8 Overbroad. 9 A. I remember sometime in the fall of 2017, 10 Mike Bonner was -- and when I say "Mike Bonner," 11 I'm not sure if it was Mike Bonner and Bill Gould, 12 who is the chairman of the committee. 13 MR. FERRARIO: Don't -- don't divulge 14 attorney-client communications. Okay. So that's 15 what I'm trying to get. If somebody directs a 16 lawyer to do something, that to me implicates 17 attorney-client communication, because it could be 18 reflective of advice or a scope of litigation, 19 something like that. I don't want to impede this 20 because it's been going very smooth, but that's my 21 admonition. I don't really understand the 22 question, but go ahead without divulging any 23 attorney-client communication. 24 THE WITNESS: Can I ask a question? So if 25 we asked Mike Bonner to participate with Bill Gould	Page 549 1 A. Ratification of what? The actions by the 2 compensation committee or the ratification of the 3 termination of Jim Cotter, Jr.? 4 Q. Either or both. 5 A. I think it's in late fall sometime of 6 2017. But there was nothing that could be done, I 7 don't think, until such time as -- as I recall, the 8 judge in the derivative case took some action with 9 respect to dismissing directors from the lawsuit. 10 Q. So the subject was raised in the late fall 11 of 2017 and, in effect, it was tabled for the time 12 being? 13 A. I believe that's correct. 14 Q. What did you say, if anything, about that 15 subject in the late fall of 2017? 16 A. I do not recall. 17 Q. What about did Bill Gould say? 18 A. I do not recall. 19 Q. What did Judy Codding say? 20 A. I do not recall. 21 Q. Did it concern the ratification of the 22 termination decision or the decision to authorize 23 the exercise of the 100,000 share option by way of 24 Class A voting stock or both? 25 A. I believe the main focus was on the
Page 548 1 in doing something, that's attorney-client 2 privilege? 3 MR. FERRARIO: If you're asking -- if you 4 are asking him, Bill Gould, to the grocery store 5 and pick up sodas for a meeting, I don't care. If 6 you are asking him to do something that would 7 encompass the giving of legal advice that is going 8 be reflective of what -- you know, what was being 9 discussed between the lawyer and the client, I 10 would instruct you not to answer that. 11 A. Then I won't answer that question. 12 BY MR. KRUM: 13 Q. All right. Well, let me weigh in on this. 14 What I'm attempting to ascertain is the scope of 15 the actions with respect to the special committee. 16 So let me just ask you about a couple of subjects. 17 Has the special committee taken any steps 18 to communicate any positions in any action, whether 19 the derivative action or the California trust action? 20 A. No, not to my recollection. 21 Q. Directing your attention, Mr. McEachern, 22 specifically with respect to the subject of 23 ratification, as best as you can recall, sir, when 24 and how did that subject first arise before the 25 special committee?	Page 550 1 termination of Jim Cotter, Jr. 2 Q. What was said, if anything, at that time 3 about the subject of Guy Adams' disinterest in this 4 independence or both? 5 A. With respect to what? 6 Q. The vote to terminate Jim Cotter, Jr., in 7 2015. 8 MR. SEARCY: Let's have the question read 9 back. 10 THE WITNESS: I'm sorry? 11 MR. SEARCY: I was asking if we could have 12 the question read back. 13 (Reporter read back the requested text.) 14 MR. SEARCY: And you're asking about -- 15 involved 2017? 16 MR. KRUM: Right. 17 MR. FERRARIO: It's to non-lawyers. 18 A. I don't recall, but the judge dismissed 19 five directors from the case, and the case still 20 has Ellen Cotter, Margaret Cotter, and Guy Adams as 21 defendants. And I believe the discussion was as 22 long as he was a defendant in the case, he couldn't 23 vote on this type of matter. I don't recall a 24 discussion about his independence at that -- in 25 connection with that.

EXHIBIT 13

1 DISTRICT COURT
CLARK COUNTY, NEVADA

2 -----X

3 JAMES J. COTTER, JR., individually and
4 derivatively on behalf of Reading
International, Inc.,

5

6 PLAINTIFF,
Case No:
A-15-719860-B
DEPT. NO. XI

7 -against-

8

Consolidated with

9 Case No:
P-14-082942-E
DEPT. NO. XI

10 MARGARET COTTER, ELLEN COTTER, GUY
ADAMS, EDWARD KANE, DOUGLAS
McEACHERN, TIMOTHY STOREY, WILLIAM
GOULD, and DOES 1 through 100,
inclusive,

11

DEFENDANTS.

12 -----X

13

14 DATE: March 6, 2018

15 TIME: 9:17 A.M.

16

17

18 VIDEOTAPED DEPOSITION of the Non-Party
19 Witness, MICHAEL WROTONIAK, taken by the Plaintiff,
20 pursuant to a Notice and to the Federal Rules of Civil
21 Procedure, held at the offices of Lowey, Dannenberg,
22 Bemporad & Selinger, PC, 44 South Broadway, White
23 Plains, New York 10601, before Suzanne Pastor, RPR, a
24 Notary Public of the State of New York.

25 JOB NO.: 455310

Page 2 1 A P P E A R A N C E S: 2 3 YURKO, SALVESEN, & REMZ, P.C. Attorneys for the Plaintiff 4 One Washington Mall, 11th floor Boston, Massachusetts 02108 5 BY: MARK G. KRUM, ESQ. 617.723.6900 6 mkrum@bizlit.com 7 8 QUINN EMANUEL URQUHART & SULLIVAN, LLP Attorneys for the Defendants and the Witness 9 MARGARET COTTER, ELLEN COTTER, DOUGLAS McEACHERN, GUY ADAMS and EDWARD KANE 865 South Figueroa Street 10 Los Angeles, California 90017 BY: MARSHALL M. SEARCY, III, ESQ. 213.443.3000 11 marshallsearcy@quinnemanuel.com 12 13 14 ALSO PRESENT: 15 16 CONNOR EICHENBERG, Videographer 17 18 19 * * * 20 21 22 23 24 25 2	Page 4 1 THE VIDEOGRAPHER: This is tape 1. We are 2 now on the record at 9:17 a.m., Tuesday, March 6th, 3 2018. 4 This is the deposition of Michael Wrotniak in 5 the matter of Cotter, Jr., versus Cotter, et al. This 6 deposition is being held at the offices of Lowey, 7 Dannenberg, Bemporad & Selinger, PC, located at 44 South 8 Broadway, White Plains, New York. 9 The court reporter is Sue Pastor with Diamond 10 Reporting and Legal Video. I'm the legal videographer, 11 Connor Eichenberg, also with Diamond Reporting and Legal 12 Video. 13 Would counsel please introduce themselves and 14 state whom they represent. 15 MR. KRUM: Mark Krum on behalf of plaintiff. 16 MR. SEARCY: Marshall Searcy for the witness, 17 for Ed Kane, Doug McEachern, Judy Coddling as well as 18 Ellen Cotter, Margaret Cotter and Guy Adams. 19 THE VIDEOGRAPHER: Will the court reporter 20 please swear in the witness. 21 M I C H A E L W R O T N I A K, called as a 22 witness, having been first duly sworn by a Notary Public 23 of the State of New York, was examined and testified as 24 follows: 25 EXAMINATION BY 4
Page 3 1 F E D E R A L S T I P U L A T I O N S 2 3 4 IT IS HEREBY STIPULATED AND AGREED by and between 5 the counsel for the respective parties herein that the 6 sealing, filing and certification of the within 7 deposition be waived; that the original of the 8 deposition may be signed and sworn to by the witness 9 before anyone authorized to administer an oath, with the 10 same effect as if signed before a Judge of the Court; 11 that an unsigned copy of the deposition may be used with 12 the same force and effect as if signed by the witness, 13 30 days after service of the original & 1 copy of same 14 upon counsel for the witness. 15 16 IT IS FURTHER STIPULATED AND AGREED that all 17 objections except as to form, are reserved to the time 18 of trial. 19 20 * * * * 21 22 23 24 25 3	Page 5 1 MR. KRUM: 2 Q. Please state your name for the record. 3 A. Michael Wrotniak. 4 Q. Good morning, Mr. Wrotniak. 5 A. Good morning. 6 Q. Would you spell your last name for us, 7 please. 8 A. W-R-O-T-N-I-A-K. 9 Q. Thank you. 10 Have you ever been deposed before? 11 A. Yes. 12 Q. On how many occasions? 13 A. Once. 14 Q. When was that? 15 A. 2002, 2003, sometime in that time frame. 16 Q. Were you a party to a legal proceeding? 17 A. Company I worked for had a shipping 18 problem, and the company was. 19 Q. What did you do to prepare for your 20 deposition today? 21 A. I read the documents that my counsel 22 provided to me and I met with my counsel yesterday. 23 Q. That's Mr. Searcy? 24 A. Yes. 25 Q. For how long? 5

Page 38 1 don't specifically recall if I read those or not. 2 Q. At any point in time between around the 3 time you were nominated and put on the board and reading 4 board minutes concerning the termination or possible 5 termination of Jim Cotter in preparation for the 6 December 29, 2017 meeting, did you read or review such 7 minutes? 8 A. I'm sorry, repeat that. 9 Q. Yes. At any time between when you were 10 nominated and put on the board of RDI, at which time you 11 may or may not have read the minutes, and when you did 12 read these minutes in anticipation of the December 29, 13 2017 meeting, did you read any minutes that concerned 14 the termination or possible termination of Jim Cotter, 15 Jr.? 16 A. I don't recall. 17 Q. And when you say you don't recall, you 18 have no recollection of doing so, or do you have no 19 recollection one way or another? Or is that the same 20 for you? 21 A. Would you clarify what the difference is? 22 Q. I don't mean to make this is an 23 epistemology course, Mr. Wrotniak. I don't mean to be a 24 pointy-headed lawyer. If you have no recollection 25 whatsoever about reading any minutes in that time frame, 38	Page 40 1 A. The entirety of this is document 525? 2 Q. That's correct. 3 A. I do recognize it. 4 Q. What do you recognize it to be? 5 A. The documents which were prepared for the 6 board for our December 29th, 2018 meeting. 7 Q. This is the so-called board package for 8 that meeting, correct? 9 A. Yes. 10 Q. Did you receive it on or about the date 11 and time reflected at the e-mail on the first page, 5:30 12 p.m. Pacific time on Wednesday, December 27th? 13 A. Yes. 14 Q. When did you first learn that there was 15 going to be a board meeting on December 29th? 16 A. In late December, prior to this. 17 Q. Was Exhibit 525 the first time you had 18 seen an agenda for the December 29 board meeting? 19 A. Yes. 20 Q. And you see on the agenda, which is the 21 second page of Exhibit 525, paragraph 3, subparagraphs A 22 through C have some matters that are referred to as 23 ratification matters. Do you see that? 24 A. You're referring to this? 25 Q. Yes. 40
Page 39 1 then say you have no recollection. If you just don't 2 recall whether you read these particular minutes, then 3 I'd say you don't recall these particular minutes. If 4 that distinction doesn't make sense to you, then you can 5 say so. 6 A. "Whatsoever" in the legal term is a very 7 important word. So I hesitate to use such a word. I 8 have read a lot of minutes and I don't recall when was 9 the first time I read those specific minutes. 10 Q. All I'm trying to do, sir, is get your 11 best recollection. I'm not embedding any legal gotchas 12 in the questions. Thank you for your patience. 13 A. I understand. 14 Q. Let's take a look at -- 15 MR. KRUM: Did you bring yours? 16 MR. SEARCY: No, I didn't bring mine. 17 MR. KRUM: I'm going to give the witness what 18 previously was marked as deposition Exhibit 525. It 19 bears production number DM 00007142 through 7251. 20 Q. Mr. Wrotniak, I'm first going to ask you 21 if you recognize Exhibit 525. So take such time as you 22 need, sir, to familiarize yourself with the document. I 23 will give you more time any time I ask you about any 24 particular pages or portions of it. So the threshold 25 question is, do you recognize Exhibit 525? 39	Page 41 1 A. Yes, I do see it. 2 Q. When was the first time you heard or 3 learned that the board ratifying any prior conduct would 4 be taken up at the December 29 board meeting? 5 MR. SEARCY: Objection; vague. 6 A. We had an advice from counsel. 7 Q. Was that written or oral? 8 A. Oral. 9 Q. When was that? 10 A. Specifically, I don't know. 11 Q. How did you receive it? Was it a 12 telephone call? 13 A. Yes. 14 Q. Who else was on the call? 15 A. Our Reading corporate counsel, Judy 16 Coddling. 17 Q. Who was the Reading corporate counsel? 18 A. Mark Ferrario. And Bonner. 19 Q. Mike Bonner? 20 A. Yes. 21 Q. Both from Greenberg Traurig. 22 A. Yes, Greenberg Traurig. There are a few 23 of you. 24 Q. How was this call scheduled? If it was. 25 A. I don't know. 41

Page 42 1 Q. How long did it last? 2 A. I don't specifically recall. 3 Q. Who initiated the call? 4 A. Greenberg Traurig. 5 Q. I'm not asking you to tell me about who 6 said what. I'm just asking about the subject matter, or 7 the substance in the most general way. 8 During that call, one or both of Mr. Ferrario 9 and Mr. Bonner explained to you and Ms. Codding the 10 ratification matters? 11 MR. SEARCY: I'm going to object to that. 12 Maybe there's a way that you can come at it a little 13 more generally. 14 MS. HENDRICKS: I'm going to join in that 15 objection. I have a concern about attorney-client 16 privilege here. So if you can ask it a different way, 17 Mark. 18 Q. Well, what was the subject matter of the 19 call? 20 MR. SEARCY: He's asking you at a very 21 general level. I'll let you answer it at a very general 22 level about the subject matter. But I don't want you to 23 get into any specifics. 24 A. The general matter was the agenda and 25 protection for Reading. 42	Page 44 1 you received the board package, Exhibit 525? 2 A. I don't recall. 3 Q. How long did that call last? 4 A. Specifically, I don't recall. 5 Q. Well, can you give it a range? Was it 6 five to ten minutes, three to five hours, something 7 else? 8 A. Less than an hour. 9 Q. Where were you when you took that call? 10 A. In Florida. 11 Q. When were you in Florida? 12 A. I go there frequently. 13 Q. When were you there in the time frame of 14 this telephone call? 15 A. I flew on the 26th from New York to 16 Florida. 17 Q. So the 26th was a Tuesday, obviously the 18 day after Christmas for a lot of people. And the 29th, 19 the day of the telephonic board meeting, was a Friday. 20 So it was sometime in that time frame that you had this 21 call with Mr. Ferrario and Mr. Bonner and Ms. Codding? 22 A. Yes. Must have been. 23 Q. Other than reviewing the board package, 24 Exhibit 525, what, if anything, did you do to prepare 25 for the telephonic board meeting of December 29, 2017? 44
Page 43 1 Q. Prior to this telephone call that you and 2 Ms. Codding had with Mr. Ferrario and Mr. Bonner, had 3 you had any communications with anyone about the same 4 subject or subjects? 5 MR. SEARCY: Objection; vague. 6 A. Can you clarify? 7 Q. Well, the reason I phrased it as "same 8 subject or subjects" is so that I didn't characterize 9 your testimony. But I guess no good deed goes 10 unpunished, so let me attempt to quote it. 11 MR. SEARCY: I think the term he used was the 12 agenda and protection of the company. 13 Q. Okay, so prior to the call with 14 Mr. Ferrario and Mr. Bonner, had you had any 15 communications with anyone else about the same subject 16 or subjects, the agenda and protection of the company, 17 or however you'd characterize it? 18 A. No. 19 Q. Did you have any communications with 20 Ellen Cotter about those subjects or any other subjects 21 in anticipation of or preparation for the December 29, 22 2017 board meeting? 23 A. I don't recall. 24 Q. At the time of the call that you and 25 Ms. Codding had with Mr. Ferrario and Mr. Bonner, had 43	Page 45 1 A. I thought a lot. 2 Q. About what? 3 A. The contents of the board package. 4 Q. How much time did you spend reviewing 5 Exhibit 525? 6 A. I don't recall. 7 Q. When did you review it? 8 A. We had a compensation committee meeting 9 prior to the board meeting, the day before. And I had 10 to prepare for that. And much of what was contained in 11 here was in that, and I was ready for that meeting. 12 Q. So what had happened is the compensation 13 committee approved certain matters on the 28th, and 14 those same matters were submitted to the full board on 15 the 29th, right? 16 A. Yes. 17 Q. So setting aside the compensation 18 committee matters, meaning the subjects that you 19 prepared for and discussed at the compensation committee 20 meeting on the 28th and again at the telephonic board 21 meeting on the 29th, how much time did you spend looking 22 at Exhibit 525, meaning with respect to the ratification 23 matters? 24 A. I don't recall. 25 Q. Let's go to page production in the lower 45

Page 86 1 Q. And prior to seeing that, you've never 2 heard or learned that Jim Cotter raised any question 3 about the ownership of the 100,000-share option, 4 correct? 5 A. That's correct. 6 Q. Do you intend to ask Guy Adams or Ed Kane 7 about this subject; that is, the ownership of the 8 100,000-share option? 9 MR. SEARCY: Objection; vague, calls for 10 speculation. 11 A. I don't know. 12 Q. I'm going to show you what previously has 13 been marked as Exhibit 526. This document bears 14 production number RDI 0063804 through 09. It purports 15 to be -- I guess these are draft, right? 16 MR. SEARCY: Correct. 17 Q. Draft minutes of the December 29, 2017 18 meeting. 19 If I recall correctly, you saw these minutes 20 yesterday for the first time, Mr. Wrotniak. 21 A. Yes. 22 Q. How much time did you spend reviewing 23 them? 24 A. I read them twice I believe. 25 Q. Did you read them for the purpose of 86	Page 88 1 A. Yes. 2 Q. And when you say prior to that, you mean 3 prior to that the same day? 4 A. I don't recall. 5 Q. How many conversations did you have with 6 Mark Ferrario and Mike Bonner the week of Christmas, 7 which was Monday, December 25? 8 A. One that I recall. 9 Q. And it's the one that you and Ms. Coddling 10 had with Ferrario and Bonner? 11 A. Yes. 12 Q. What is your understanding of the import 13 or significance of the two ratification votes that 14 occurred on December 29, 2017? 15 MR. SEARCY: I'm going to object to the 16 extent it calls for attorney-client privilege. If you 17 have information beyond that, Mr. Wrotniak, you're 18 welcome to testify in that regard. 19 A. I don't have any further information 20 about that. 21 Q. Meaning you don't have an understanding 22 beyond what you learned from counsel? 23 A. Correct. 24 Q. I direct your attention, Mr. Wrotniak, to 25 Exhibit 526, and in particular the page that has the 88
Page 87 1 assessing whether they were accurate and/or complete? 2 A. Yes. 3 Q. What did you conclude in that regard, if 4 anything? 5 A. I find them to be a good representation 6 of the meeting. 7 Q. Did you request that the December 29, 8 2017 meeting address or include the ratification 9 matters? 10 MR. SEARCY: Objection; vague. 11 A. Yes. 12 Q. When and how did you make that request? 13 A. It was agreed in the meeting with Mark 14 Ferrario. 15 Q. When did that meeting occur? 16 A. Prior to the compensation committee, when 17 we were advised of the Nevada law. 18 Q. When you say the meeting with Mark 19 Ferrario, Mr. Wrotniak, are you referring to the 20 telephone call you and Ms. Coddling had with Mark 21 Ferrario and Mike Bonner? 22 A. Yes. 23 Q. When you say prior to the compensation 24 committee meeting, you're talking about the compensation 25 committee meeting of December 28th? 87	Page 89 1 production number ending in 63807 in the lower right. 2 Let me know when you have that page. 3 A. We're going backwards? 4 Q. We could be, yes. 5 MR. SEARCY: What was the page number again, 6 Mark? 7 MR. KRUM: 807 are the last three digits. 8 It's also numbered 4, page 4 of the draft minutes. 9 A. Oh, I'm sorry. 10 Q. It's approximately where we were I think. 11 A. So you said -- 12 Q. I'm sorry, it's Exhibit 526. We're 13 looking at a different document. You're looking at 525. 14 MR. SEARCY: You're looking at the board 15 package. He's asking about the minutes. 16 A. These minutes. 17 Q. Yes. 18 A. Okay. 19 Q. Okay, now that we're squared away with 20 the document, I direct your attention, Mr. Wrotniak, to 21 page 4 of Exhibit 526. 22 A. One moment while I fix my mic, please. 23 Q. Of course. 24 A. 4, okay. 25 Q. The last full paragraph on that page 89

Page 90 1 begins with the words "Mr. Wrotniak also expressed his 2 views." Do you have that paragraph? 3 A. Yes. 4 Q. Let me know when you've finished reading 5 it. 6 A. (The witness reviews the document.) 7 Yes. 8 Q. Does that fairly summarize comments you 9 made? 10 A. Yes. 11 Q. When you said in words or substance that 12 the board has attempted to work with Mr. Cotter but had 13 no alternative to take the action it did, termination, 14 what were you referencing when you said "work" with him? 15 A. They offered him a position as president 16 working under a CEO. 17 Q. When you say they had no -- in words or 18 substance, had no alternative but to vote to terminate 19 him, what exactly were you saying or referencing? 20 A. That if they concluded based on his 21 performance that he was not fulfilling his 22 responsibilities, that he needed to be terminated. 23 Q. I direct your attention to page 6, the 24 last page of Exhibit 526. Do you have that? 25 A. Yes. 90	Page 92 1 A. Oh, I did see it yesterday. 2 Q. Do you recall whether you saw it prior to 3 yesterday? 4 A. I don't recall. 5 Q. Do you see that you're not identified as 6 either a -- well, you're not identified on the from, to 7 or cc section. 8 A. Correct. 9 Q. Does that refresh your recollection that 10 the first time you saw Exhibit 527 was yesterday? 11 MR. SEARCY: Objection; lacks foundation. 12 A. I don't recall when I saw it. 13 Q. Did you ever see a draft of Exhibit 527? 14 A. I don't recall. 15 Q. Did you ever have any discussions with 16 anybody about Exhibit 527, excluding any you had with 17 Mr. Searcy yesterday? 18 A. Yes. 19 Q. When and with whom? 20 A. In my conversation with Mike Bonner and 21 Mark Ferrario. 22 Q. This is the telephone call you and 23 Ms. Coddling had with Bonner and Ferrario? 24 A. Correct. 25 Q. Have you had any other communications 92
Page 91 1 Q. The first full paragraph on that page 2 reads as follows: "Upon motion duly made by Director 3 McEachern and seconded by Dr. Wrotniak, the following 4 resolution was adopted." Do you see that paragraph? 5 A. I do. 6 Q. Is that correct, that you seconded the 7 ratification motion with respect to the 100,000-share 8 option? 9 A. Yes. 10 Q. How did that come to pass? 11 A. I don't understand the question. 12 Q. Had you had any discussions about 13 seconding that motion -- 14 A. No. 15 Q. -- prior to doing so? 16 A. No. 17 Q. Mr. Wrotniak, I show you what previously 18 has been marked as Exhibit 527. It bears production 19 number RDI 0063918. 20 Have you seen Exhibit 527 previously? 21 A. Yes. 22 Q. When? 23 A. I don't recall when the first time I saw 24 it was. 25 Q. You saw it yesterday, correct? 91	Page 93 1 regarding Exhibit 527? 2 A. No. 3 Q. In your call with Bonner and Ferrario, 4 did you have 527 or a draft of that in your hand or in 5 front of you at the time of the call? 6 A. No. 7 Q. Had you seen it at that time? 8 A. No. 9 MR. KRUM: Let's go off the record. 10 THE VIDEOGRAPHER: We are now off the record 11 at 12:16 p.m. 12 (Whereupon, a short recess was taken.) 13 THE VIDEOGRAPHER: This is tape 3, part 2 of 14 the deposition of Michael Wrotniak. We are now on the 15 record at 12:25 p.m. 16 MR. KRUM: Marshall, there was a particular 17 document that was mentioned at the last two depositions 18 that you were going to check on. Were you able to do 19 that? 20 MR. SEARCY: Oh, that was something that 21 Ferrario was going to look into. I'll follow up with 22 him. 23 MR. KRUM: Okay. 24 MR. SEARCY: That had to do with special 25 committee meeting minutes, is that right? 93

Page 94 1 MR. KRUM: I believe that was, yes. 2 MR. SEARCY: I'll follow up with him on that. 3 MR. KRUM: I don't think there's any reason 4 to take Mr. Wrotoniak's time about that. 5 MR. SEARCY: He's not even part of that 6 committee, so. 7 MR. KRUM: I don't have any further 8 questions. All rights are reserved. 9 Thank you, sir, for your time and off we go 10 to the next one I guess. 11 MR. SEARCY: Thank you. No questions from 12 me. 13 THE VIDEOGRAPHER: This concludes today's 14 deposition of Michael Wrotoniak. We are now off the 15 record at 12:25 p.m. 16 (Whereupon, at 12:25 P.M., the Examination of 17 this witness was concluded.) 18 19 20 21 22 23 24 25 94	Page 96 1 EXHIBITS 2 3 (None) 4 5 6 7 INDEX 8 9 EXAMINATION BY PAGE 10 MR. KRUM 5 11 12 13 INFORMATION AND/OR DOCUMENTS REQUESTED 14 (None) 15 16 17 18 QUESTIONS MARKED FOR RULINGS 19 (None) 20 21 22 23 24 25 96
Page 95 1 DECLARATION 2 3 I hereby certify that having been first duly 4 sworn to testify to the truth, I gave the above 5 testimony. 6 7 I FURTHER CERTIFY that the foregoing transcript 8 is a true and correct transcript of the testimony given 9 by me at the time and place specified hereinbefore. 10 11 12 13 _____ 14 MICHAEL WROTONIAK 15 16 Subscribed and sworn to before me 17 this ____ day of _____ 20__. 18 19 20 _____ 21 NOTARY PUBLIC 22 23 24 25 95	Page 97 1 CERTIFICATE 2 3 STATE OF NEW YORK) 4) SS.: 5) 6 I, SUZANNE PASTOR, a Notary Public for and 7 within the State of New York, do hereby certify: 8 That the witness whose examination is 9 hereinbefore set forth was duly sworn and that such 10 examination is a true record of the testimony given by 11 that witness. 12 I further certify that I am not related to any 13 of the parties to this action by blood or by marriage 14 and that I am in no way interested in the outcome of 15 this matter. 16 IN WITNESS WHEREOF, I have hereunto set my hand 17 this 16th day of March 2018. 18 19 _____ 20 SUZANNE PASTOR 21 22 23 24 25 97

EXHIBIT 14

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DISTRICT COURT
CLARK COUNTY, NEVADA

JAMES J. COTTER, JR.,)
individually and)
derivatively on behalf of)
Reading International,)
Inc.,)
Plaintiff,) Case No. A-15-719860-B
vs.) Coordinated with:
MARGARET COTTER, et al.,) Case No. P-14-082942-E
Defendants.)
and)
READING INTERNATIONAL,)
INC., a Nevada)
corporation,)
Nominal Defendant)

DEPOSITION OF: EDWARD KANE
TAKEN ON: MAY 2, 2016

REPORTED BY:
PATRICIA L. HUBBARD, CSR #3400

EDWARD KANE, VOLUME I - 05/02/2016

Page 2 1 DEPOSITION OF EDWARD KANE, taken 2 on behalf of the Plaintiffs, at 3 3043 Fourth avenue, San Diego, 4 California, commencing at 5 10:12 A.M. on May 2, 2016, before 6 PATRICIA L. HUBBARD, CSR #3400, a 7 Certified Shorthand Reporter in 8 and for the State of California, 9 pursuant to Notice. 10 11 12 APPEARANCES OF COUNSEL: 13 14 For the Plaintiff: 15 16 LEWIS ROCA ROTHGERBER CHRISTIE, LLP 17 BY: MARK G. KRUM, ESQ. 18 3993 Howard Hughes Parkway 19 Suite 600 20 Las Vegas, Nevada 89169 21 702.949.8200 22 mkrum@lrrc.com 23 24 For the Nominal Defendant: READING INTERNATIONAL, 25 INC. 26 27 GREENBERG TRAURIG, LLP 28 BY: MARK E. FERRARIO, ESQ. 29 3773 Howard Hughes Parkway 30 Suite 400 North 31 Las Vegas, Nevada 89169 32 702.792.3773 33 ferrariom@gtlaw.com	Page 3 1 APPEARANCES OF COUNSEL: (Continued) 2 3 For the Defendants: MARGARET COTTER, ELLEN COTTER, 4 DOUGLAS, McEACHERN, GUY ADAMS and EDWARD KANE 5 QUINN EMANUEL URQUHART & SULLIVAN, LLP 6 BY: MARSHALL M. SEARCY, ESQ. 7 865 South Figueroa Street 8 10th Floor 9 Los Angeles, California 90017 10 213.443.3000 11 marshallsearcy@quinnemanuel.com 12 13 For the Defendants: WILLIAM GOULD and TIMOTHY 14 STOREY 15 BIRD, MARELLA, BOXER, WOLFPERT, NESSIM, 16 DROOKS, LINCENBERG & RHOW 17 BY: SHOSHANA E. BANNETT, ESQ. 18 1875 Century Park East 19 23rd Floor 20 Los Angeles, California 90067 21 310.201.2100 22 sbannett@birdmarella.com 23 24 Derivatively on behalf of READING INTERNATIONAL, 25 INC. 26 27 ROBERTSON & ASSOCIATES, LLP 28 BY: ROBERT NATION, ESQ. 29 32121 Lindero Canyon Road 30 Suite 200 31 Westlake Village, California 91361 32 818.851.3850 33 rnation@arobertson.law.com 34 35 Also Present: 36 37 Douglas McEachern 38 39 James J. Cotter, Jr. 40 41 Kristy Pittman, Videographer
Page 4 1 I N D E X 2 3 WITNESS PAGE 4 EDWARD KANE 8 5 (By Mr. Krum) 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 Page 5 1 E X H I B I T S (Continued) 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	Page 5 1 E X H I B I T S (Continued) 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

Page 174 1 contingency plan if they win the 2 lawsuit. But if Tim has been 3 offered something, he cannot 4 continue on the independent 5 committee, as it would taint the 6 committee and their position." 7 Do you see that? 8 A. Yes. 9 Q. To what does that refer? 10 A. What it refers to is if Tim really was 11 interested in becoming C.E.O., then he should have 12 gotten off the committee, because we would make that 13 decision. And it would be inappropriate for him to 14 be on the committee of non-Cotter directors. 15 That was my view. 16 Q. And what did Ellen say that she had 17 done, if anything, with respect to Tim or anyone 18 else serving as interim C.E.O.? 19 MR. SEARCY: Objection. Vague. 20 THE WITNESS: I don't think Ellen -- I 21 don't know if I ever had a discussion with Ellen 22 about it. 23 BY MR. KRUM: 24 Q. To what does the term "contingency plan" 25 refer in the sentence I read?	Page 175 1 Or I guess I should say to what does 2 "contingency plan if they win the lawsuit" refer to? 3 MR. SEARCY: Objection. Vague. 4 THE WITNESS: I'm not 100 percent sure 5 what I had in mind. 6 BY MR. KRUM: 7 Q. How many times did you ask Ellen whether 8 she had -- she or Margaret had discussed with Tim 9 Storey his becoming interim C.E.O.? 10 MR. SEARCY: Objection. Assumes facts, 11 misstates testimony, is vague. 12 THE WITNESS: This was probably the only 13 time. 14 BY MR. KRUM: 15 Q. Well, I refer your attention, 16 Mr. Kane -- 17 A. Uh-huh. 18 Q. -- to the third line that's not redacted 19 which begins, 20 "I did talk with Ellen to ask again 21 whether she or Margaret had 22 discussed with Tim his 23 becoming interim C.E.O." -- 24 A. I see that, but I don't think I had more 25 than one discussion with her.
Page 176 1 Q. You don't think you had more than one -- 2 one discussion with Ellen regarding the subject of 3 Tim Storey becoming interim C.E.O.? 4 A. I don't think so. 5 Q. You have discussions with her about the 6 subject of an interim C.E.O. other than that what 7 you believe to be one discussion about Tim Storey? 8 MR. SEARCY: Objection. Vague. 9 THE WITNESS: I don't think so. 10 BY MR. KRUM: 11 Q. Did you ever have any communications 12 with Ellen Cotter about Guy Adams serving as interim 13 C.E.O.? 14 MR. SEARCY: Objection. Vague. 15 THE WITNESS: I may have. I just don't 16 recall. 17 BY MR. KRUM: 18 Q. Three lines from the bottom of your 19 March 1 email on Exhibit 105, it reads, 20 "According to Ellen, Craig is also 21 on the 'team';" 22 Do you see that? 23 A. Yeah. 24 Q. What team are you referencing there? 25 A. I think it was Ellen and Margaret versus	Page 177 1 Jim. 2 Q. Was that word "team" used by Ellen? Is 3 that why you put it in quotes? 4 A. No. 5 MR. SEARCY: Objection. Lacks 6 foundation. 7 THE WITNESS: No. 8 BY MR. KRUM: 9 Q. That was just your usage? 10 A. Yes. 11 Q. Why was that, if you recall? 12 A. That's the kind of writer I am. I don't 13 know. 14 Q. Okay. 15 A. I don't have a secretary. I make this 16 stuff up myself. 17 MR. KRUM: I'll ask the court reporter 18 to mark as Exhibit 106 a one-page document bearing 19 production number GA5123. 20 (Whereupon the document referred 21 to was marked Plaintiffs' 22 Exhibit 106 by the Certified 23 Shorthand Reporter and is attached 24 hereto.) 25 ///

Page 194 1 I -- I said to him at one point, "Take 2 it. You have nothing to lose. You're going to get 3 terminated if you don't. If you can work it out 4 with your sisters, it will go on and I will support 5 you. I'll even make a motion to see if the company 6 will reimburse the legal fees." 7 I did not want him to go. 8 And you, I'm sure, see emails in there 9 to that effect. Even though I voted -- was voting 10 against him, I wanted him to stay as C.E.O. 11 BY MR. KRUM: 12 Q. If you wanted him to stay as C.E.O. -- 13 A. Right. 14 Q. -- why did you vote against him? 15 A. Because I wanted him to stay as C.E.O., 16 working with his sisters who were work -- willing to 17 work with him for the benefit of the company. 18 And to me it was a wonderful solution, 19 and it had no adverse impact. If it didn't work 20 out, then we would deal with it. But he would work 21 with them and -- as an executive committee. 22 He told me that he didn't want Guy Adams 23 on there. And I told him, "I'll do my best to make 24 sure that he isn't on that; just you and your 25 sisters."	Page 195 1 And if they could work together, that's 2 all we wanted. 3 Q. Are you drawing a distinction, Mr. Kane, 4 between Ellen and Margaret working with Jim 5 Cotter, Jr., as distinct from working for him? 6 MR. SEARCY: Objection. Vague. 7 THE WITNESS: I don't think I ever made 8 that distinction, but I think he would glean and 9 learn a lot working with them. 10 After all they were the operating 11 executives of this company. 12 BY MR. KRUM: 13 Q. And did you understand that -- strike 14 that. 15 But that resolution did not come to pass 16 because Jim Cotter, Jr., rejected it, correct? 17 MR. SEARCY: Objection. Vague. 18 THE WITNESS: He rejected it, yes. 19 (Whereupon Ms. Bannett left the 20 deposition proceedings at this 21 time.) 22 BY MR. KRUM: 23 Q. And he got himself terminated, right? 24 MR. SEARCY: Objection. Vague. 25 THE WITNESS: Yes.
Page 196 1 MR. KRUM: Marshall, you wanted to quit 2 at 4:30, and I see it's 4:29. So -- 3 Let me be clear. 4 You advised me we were going to quit at 5 4:30 to accommodate Mr. Kane, and we're going to do 6 that. 7 So, it's 4:30, we'll go off the record. 8 MR. SEARCY: Appreciate that. 9 VIDEOTAPE OPERATOR: This concludes the 10 deposition of Edward Kane, volume one on May 2, 11 2016, which consists of four media files. The 12 original media files will be maintained by Hutchings 13 Litigation Services. 14 Off the video record. 15 The time is 4:30 P.M. 16 17 (Whereupon at 4:30 P.M. the 18 deposition proceedings were 19 concluded.) 20 * * * 21 22 23 24 25	Page 197 1 REPORTER'S CERTIFICATE 2 3 I, PATRICIA L. HUBBARD, do hereby certify: 4 5 That I am a duly qualified Certified 6 Shorthand Reporter in and for the State of California, 7 holder of Certificate Number 3400, which is in full 8 force and effect, and that I am authorized to 9 administer oaths and affirmations; 10 11 That the foregoing deposition testimony of 12 the herein named witness, to wit, EDWARD KANE, was 13 taken before me at the time and place herein set 14 forth; 15 16 That prior to being examined, EDWARD KANE 17 was duly sworn or affirmed by me to testify the truth, 18 the whole truth, and nothing but the truth; 19 20 That the testimony of the witness and all 21 objections made at the time of examination were 22 recorded stenographically by me and were thereafter 23 transcribed by me or under my direction and 24 supervision; 25

Page 198 1 That the foregoing pages contain a full, 2 true and accurate record of the proceedings and 3 testimony to the best of my skill and ability; 4 5 I further certify that I am not a relative 6 or employee or attorney or counsel of any of the 7 parties, nor am I a relative or employee of such 8 attorney or counsel, nor am I financially interested 9 in the outcome of this action. 10 11 IN WITNESS WHEREOF, I have subscribed my 12 name this 4th day of May, 2016. 13 14  15 _____ PATRICIA L. HUBBARD, CSR #3400 16 17 18 19 20 21 22 23 24 25	

EXHIBIT 15

TRAN

DISTRICT COURT
CLARK COUNTY, NEVADA
* * * * *

JAMES COTTER, JR.

Plaintiff

vs.

MARGARET COTTER, et al.

Defendants
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CASE NO. A-15-719860-B
A-16-735305-B
P-14-082942-E

DEPT. NO. XI

**Transcript of
Proceedings**

BEFORE THE HONORABLE ELIZABETH GONZALEZ, DISTRICT COURT JUDGE

EVIDENTIARY HEARING

WEDNESDAY, MAY 2, 2018

COURT RECORDER:

JILL HAWKINS
District Court

TRANSCRIPTION BY:

FLORENCE HOYT
Las Vegas, Nevada 89146

Proceedings recorded by audio-visual recording, transcript
produced by transcription service.

JA7539

APPEARANCES:

FOR THE PLAINTIFF:

MARK G. KRUM, ESQ.
STEVE L. MORRIS, ESQ.
AKKE LEVIN, ESQ.

FOR THE DEFENDANTS:

SHOSHANA E. BANNETT, ESQ.
MARSHALL SEARCY, ESQ.
KEVIN M. JOHNSON, ESQ.
MARK E. FERRARIO, ESQ.
KARA B. HENDRICKS, ESQ.

1 THE COURT: Okay. Thank you.

2 Mr. Krum.

3 BY MR. KRUM:

4 Q What was the consequence of the actions taken at the
5 December 29 board meeting?

6 A A ratification of the acts that were considered at
7 that time.

8 Q And the minutes were needed to do what?

9 A Memorialize the action taken.

10 Q Why?

11 A Good corporate practice.

12 Q So they were prepared on a expedited basis for the
13 purpose of putting them in the minute book?

14 A They were prepared on an expedited basis to
15 memorialize the action taken by the board of directors, as
16 opposed to a status conference call that had no legal
17 consequence.

18 Q The action needed to be memorialized on an expedited
19 basis why?

20 A Because there was a particular import to that
21 action.

22 Q When did RDI start preparing minutes on an expedited
23 basis because the minutes memorialized an action?

24 A You mischaracterize what I said, and you
25 mischaracterize the policy of Reading. There is no such

1 policy. The intent is to prepare the minutes when you can.
2 import, whether it's a loan closing, a transactional approval,
3 something that has some legal consequence, you typically
4 prepare those resolutions quite quickly.

5 Q What was the particular legal import in this
6 instance?

7 A The ratification of the matters that were considered
8 at the December 29 meeting.

9 Q And is it your testimony, Mr. Bonner, that the
10 existence of minutes had some legal import?

11 A Well, no. I think as you probably know, the board's
12 vote constitutes the action of the board. The minutes are
13 merely a memorialization of that. But where there's something
14 that had some significance you typically prepare the
15 resolutions quite quickly.

16 Q To what use have those minutes been put since they
17 were drafted?

18 MR. FERRARIO: We used them in the motion.

19 THE COURT: Yeah. We all know that. But Mr. Bonner
20 has to now say that.

21 MR. FERRARIO: He's the minute guy. I'm the
22 litigator.

23 THE COURT: He may not -- he may not know that,
24 because he's a transactional guy.

25 MR. FERRARIO: You're right.

1 Ferrario. You see that?
2 A I do.
3 Q You see that the date is December 26?
4 A I do.
5 Q See that the re line, apparently, on the email said,
6 "Draft for your review"?
7 A I do see that, yes.
8 Q See the description of it -- for the privilege log
9 purposes is "Communication regarding notice and agenda for
10 upcoming board meeting? See that?
11 A I do.
12 Q You recall you were involved in the preparation of
13 the notice and agenda for the board meeting; right? The
14 December 29 board meeting.
15 A I was involved in the -- in that meeting. I don't
16 recall if I prepared the notice, but --
17 Q To what use, if any, was Plaintiffs' Exhibit 1 put
18 in the preparation of any of the board materials, including in
19 particular the agenda?
20 MR. FERRARIO: Could you flip that around and just
21 ask, was it put to any use, so I can see if there's any --
22 MR. KRUM: Of course.
23 MR. FERRARIO: -- attorney-client.
24 BY MR. KRUM:
25 Q Was Plaintiffs' Exhibit 1, the December 27 Gould

1 email, put to any use in preparation of the board package,
2 including in particular the agenda?

3 THE COURT: And that's a yes or no. Was it put to a
4 use?

5 THE WITNESS: Presumably, yes.

6 BY MR. KRUM:

7 Q I direct your attention, Mr. Bonner, to page 1 of
8 this document. Page 1 of 37.

9 THE COURT: You're back on the privilege log?

10 MR. KRUM: Yes, back on the privilege log.

11 THE COURT: That's P-2.

12 MR. KRUM: Thank you.

13 BY MR. KRUM:

14 Q Do you have that?

15 A 1 of 37?

16 Q That's correct.

17 A Yes.

18 Q I direct your attention, Mr. Bonner, to the next-to-
19 last entry on the left-hand side. It ends in 59792, I think.
20 Do you have that?

21 A Yes.

22 Q Do you see that's an email from you to Mr. Gould
23 with copies to others?

24 A I see that, yes.

25 Q You see the description is "Fwd: For Bill Gould to

1 sign"? That apparently is the re line; is that right?

2 A I assume it is just by looking at the top column.

3 Q Okay. And do you see on the right-hand side the

4 description for privilege log purposes is "Communication

5 regarding draft letter re special board meeting"?

6 A I see that, yes.

7 Q Okay. So did you on or -- on December 27th send Mr.

8 Gould an email concerning a draft letter for a special board

9 meeting?

10 A Based on this description, yes.

11 Q Does that comport with your independent

12 recollection?

13 A I don't know if I remember this specific email, but

14 generally I do. Generally the whole --

15 Q That's what I'm asking. So I direct your attention

16 on the same page, Mr. Bonner, two entries left of the entry

17 ending in 68, I believe the numbers are. Do you have that?

18 A I do.

19 Q Do you see that has the -- apparently the re line is

20 "For Bill Gould to sign." Do you see that?

21 A I do.

22 Q And the description is the same as the last one at

23 which we looked, "Communication regarding draft letter re

24 special board meeting"; right?

25 A I see that, yes.

1 Q You see this is an email from you to Craig Tompkins
2 and others?
3 A I see that, yes, indicated in the box.
4 Q So did you -- did you have email communications with
5 Mr. Tompkins on or about the 27th of December with respect to
6 the matters reflected in the re line of the privilege
7 description?
8 A Based on this document I guess I did, yes.
9 Q Did you disclose to Mr. Gould that you had had
10 communications with Mr. Tompkins about a draft letter
11 regarding a special board meeting?
12 MR. FERRARIO: Objection. Attorney-client, Your
13 Honor.
14 MR. KRUM: Yes or no, Your Honor.
15 THE COURT: Sustained.
16 BY MR. KRUM:
17 Q Did you have any communications -- strike that.
18 Did you ever have any discussions with any or all of
19 the members of the special independent committee about the
20 subject matter of Greenberg Traurig jointly representing the
21 company and the special independent committee?
22 MR. FERRARIO: Objection, Your Honor. That's beyond
23 the scope of this hearing, calls the attorney-client --
24 THE COURT: Sustained.
25 MR. KRUM: Your Honor, it actually goes to exactly

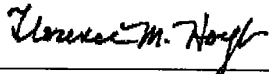
CERTIFICATION

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE AUDIO-VISUAL RECORDING OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

AFFIRMATION

I AFFIRM THAT THIS TRANSCRIPT DOES NOT CONTAIN THE SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER OF ANY PERSON OR ENTITY.

FLORENCE HOYT
Las Vegas, Nevada 89146


FLORENCE M. HOYT, TRANSCRIBER

5/3/18

DATE

EXHIBIT 16

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20 Attorneys for Defendants Margaret Cotter,

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22 **EIGHTH JUDICIAL DISTRICT COURT**

23 **CLARK COUNTY, NEVADA**

24 JAMES J. COTTER, JR. individually and
25 derivatively on behalf of Reading
26 International, Inc.,

27 Plaintiff,

28 v.

MARGARET COTTER, *et al.*,
Defendants.

AND

READING INTERNATIONAL, INC., a Nevada
corporation,

Nominal Defendant.

Case No.: A-15-719860-B

Dept. No.: XI

Case No.: P-14-082942-E

Dept. No.: XI

Related and Coordinated Cases

BUSINESS COURT

**DEFENDANT MARGARET COTTER'S
OBJECTIONS AND RESPONSES TO
PLAINTIFF JAMES J. COTTER, JR.'S
JANUARY 12, 2018 INTERROGATORIES**

1 Defendant Margaret Cotter ("Defendant"), by and through her counsel, and pursuant to
2 N.R.C.P. 33, hereby provides these objections and responses to Plaintiff James J. Cotter, Jr.'s
3 January 12, 2018 Interrogatories (the "Interrogatories").

4 **GENERAL OBJECTIONS AND RESPONSES**

5 1. Defendant is presently pursuing her investigation of the facts and law relating to
6 Plaintiff's Interrogatories. Defendant's objections and responses are based on the knowledge,
7 information, and beliefs of Defendant at this time, as well as the documents in Defendant's
8 possession, custody, or control. Therefore, the objections and responses are given without
9 prejudice to Defendant's right to produce evidence of subsequently discovered facts or to add,
10 modify, or otherwise change or amend the objections and responses or to rely on additional
11 evidence at trial or in connection with any pretrial proceedings. Defendant expressly reserves
12 the right to amend or supplement these objections and responses.

13 2. Defendant objects to each and every instruction, definition, and Interrogatory to
14 the extent that that they seek information that is neither relevant to this action nor reasonably
15 calculated to lead to the discovery of admissible evidence.

16 3. Defendant objects to each and every instruction, definition, and Interrogatory to
17 the extent they are vague and ambiguous, overly broad, unduly burdensome, and/or seek
18 information that is not within her possession, custody, or control.

19 4. Defendant objects to each and every instruction, definition, and Interrogatory to
20 the extent that they seek information protected from disclosure by the attorney-client privilege,
21 work product doctrine, common interest privilege, joint defense privilege, trade secret
22 protections, confidentiality and/or non-disclosure agreements, third-party privacy rights, and/or
23 any other available law, privilege, immunity, doctrine, or other ground for limiting disclosure.
24 The inadvertent disclosure of any such information shall not constitute a waiver of any such law,
25 privilege, immunity, doctrine, or other ground for limiting disclosure with respect to such
26 information, the subject matter of such information, or of Defendant's right to demand the return
27 of inadvertently disclosed materials or to object to the use of any such information during any
28 subsequent proceeding in this action or elsewhere.

1 5. Defendant objects to each and every instruction, definition, and Interrogatory to
2 the extent that they attempt to impose any burdens inconsistent with or in addition to the
3 obligations under the Nevada Revised Statutes, Nevada Rules of Civil Procedure, this Court's
4 local rules, or any other applicable law.

5 6. Defendant objects to the definition of the term "Documents," as vague,
6 ambiguous, overly broad, and unduly burdensome to the extent that it seeks to impose
7 obligations on Defendant beyond those under the Nevada Revised Statutes, Nevada Rules of
8 Civil Procedure, this Court's local rules, or any other applicable law.

9 7. Defendant objects to the definitions of the term "Identify," as vague, ambiguous,
10 overly broad, and unduly burdensome to the extent that they seek to impose obligations on
11 Defendant beyond those under the Nevada Revised Statutes, Nevada Rules of Civil Procedure,
12 this Court's local rules, or any other applicable law.

13 8. Defendant objects to the Interrogatories to the extent that they are duplicative,
14 cumulative, and/or seek information that may be obtained from other sources or through other
15 means of discovery that are more convenient, more efficient, more practical, less burdensome, or
16 less expensive.

17 9. Defendant objects to each and every instruction, definition, and Interrogatory to
18 the extent that they are speculative, lack foundation, or improperly assume the existence of
19 hypothetical facts that are incorrect or unknown to Defendant.

20 10. Defendant objects to each and every instruction, definition, and Interrogatory to
21 the extent that they call for a legal conclusion. Any response by Defendant shall not be
22 construed as providing a legal conclusion regarding the meaning or application of any terms or
23 phrases used in Plaintiff's instructions or definitions.

24 11. Defendant objects to the Interrogatories to the extent the Interrogatories call for
25 information protected by the privacy rights of Defendant and/or third parties.

26 12. Defendant objects to the Interrogatories to the extent the Interrogatories call for
27 information containing confidential or personal business information or other proprietary
28 information, including material nonpublic information.

1 13. Defendant objects to the Interrogatories to the extent the Interrogatories seek
2 information equally or more available to Plaintiff.

3 14. Defendant objects to the Interrogatories pursuant to N.R.C.P. 33(d), to the extent
4 the answers to the Interrogatories would necessitate the preparation or the making of a
5 compilation, abstract, or summary of or from Defendant's documents, and the burden or expense
6 of preparing or making it would be substantially the same for Plaintiff as for Defendant. As
7 such, it is a sufficient answer to specify the writings from which the answer may be derived or
8 ascertained.

9 15. Defendant objects to the Interrogatories to the extent the Interrogatories seek
10 information outside the scope of the limited issues on which the Court has re-opened discovery,
11 the ratification and demand-futility issues raised in the motions denied without prejudice on
12 January 8, 2018. *See* Jan. 8, 2018 Trial Tr. at 28:18-23, 34:11-15.

13 16. The following responses constitute Defendant's best information and belief at this
14 time, based upon reasonable inquiry and the facts presently available and, except for explicit
15 facts admitted herein, no incidental or implied admissions are intended hereby. The fact that
16 Defendant has answered or objected to any Interrogatory or part thereof should not be taken as
17 an admission that Defendant accepts or admits the existence of any facts set forth or assumed by
18 such Interrogatories, or that such answer or objection constitutes admissible evidence. The fact
19 that Defendant has responded to part or all of any Interrogatory is not intended and shall not be
20 construed to be a waiver by Defendant of all or any part of any objection to any Interrogatory.

21 17. Where indicated, Defendant will respond to the Interrogatories. These responses
22 are based on the information presently known to Defendant following a reasonable and diligent
23 inquiry.

24 18. Each of the foregoing general objections is incorporated by reference into each
25 and every specific objection set forth below.
26
27
28

1 **SPECIFIC RESPONSES AND OBJECTIONS TO THE INTERROGATORIES**

2 **INTERROGATORY NO. 1:**

3 Identify each person with whom you spoke concerning the December 29, 2017 meeting
4 of the Board of Directors of RDI prior to such meeting to the extent it concerned Ratification.

5 **RESPONSE TO INTERROGATORY NO. 1:**

6 Defendant incorporates by reference her General Objections. Defendant further objects
7 to this Interrogatory because it seeks information protected from disclosure by the attorney-client
8 privilege, work product doctrine, common interest privilege, or joint defense privilege.
9 Defendant further objects to the definitions of the term "Identify" as vague, ambiguous, overly
10 broad, unduly burdensome, and seeking information that is not within her possession, custody, or
11 control. Defendant further objects to the term "spoke" as vague and ambiguous because it is not
12 clear whether it is limited to oral communications or may also include written communications;
13 depending on what "spoke" means, the answer to the Interrogatory may necessitate the
14 preparation or the making of a compilation, abstract, or summary of or from Defendant's
15 documents, the burden or expense of preparing or making it would be substantially the same for
16 Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to
17 specify the writings from which the answer may be derived or ascertained.

18 Subject to the foregoing general and specific objections, Defendant responds as follows:
19 Defendant spoke to Ellen Cotter and Mark Ferrario.

20 **INTERROGATORY NO. 2:**

21 With respect to each person identified under Interrogatory No. 1, please specify:

- 22 a. The date(s) on which you spoke;
- 23 b. The method of communication, and the location of such discussion, if it was in
24 person;
- 25 c. Any other persons present for or privy to such communication; and
- 26 d. A detailed description of what was said.
- 27
- 28

1 **RESPONSE TO INTERROGATORY NO. 2:**

2 Defendant incorporates by reference her General Objections. Defendant further objects
3 to this Interrogatory because it seeks information protected from disclosure by the attorney-client
4 privilege, work product doctrine, common interest privilege, or joint defense privilege.
5 Defendant further objects to the term “spoke” as vague and ambiguous because it is not clear
6 whether it is limited to oral communications or may also include written communications;
7 depending on what “spoke” means, the answer to the Interrogatory may necessitate the
8 preparation or the making of a compilation, abstract, or summary of or from Defendant’s
9 documents, the burden or expense of preparing or making it would be substantially the same for
10 Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to
11 specify the writings from which the answer may be derived or ascertained.

12 Subject to the foregoing general and specific objections, Defendant responds as follows:
13 Defendant spoke to Ellen Cotter in person, in California, regarding the topic identified in
14 Interrogatory No. 1 on or about December 28, 2017, but does not recall details of the
15 conversation. Defendant spoke to Mark Ferrario in person, in New York, regarding the topic
16 identified in Interrogatory No. 1 on or about December 15, 2017. Details of the conversation
17 with Mr. Ferrario are subject to the attorney-client privilege.

18 **INTERROGATORY NO. 3:**

19 Identify each person with whom you spoke concerning the decision to call a meeting of
20 the Board of Director of RDI to be held on December 29, 2017, or the reasons for calling such
21 meeting to the extent it concerned Ratification.

22 **RESPONSE TO INTERROGATORY NO. 3:**

23 Defendant incorporates by reference her General Objections. Defendant further objects
24 to this Interrogatory because it seeks information protected from disclosure by the attorney-client
25 privilege, work product doctrine, common interest privilege, or joint defense privilege.
26 Defendant further objects to the definitions of the term “Identify” as vague, ambiguous, overly
27 broad, unduly burdensome, and seeking information that is not within her possession, custody, or
28 control. Defendant further objects to the term “spoke” as vague and ambiguous because it is not

1 clear whether it is limited to oral communications or may also include written communications;
2 depending on what "spoke" means, the answer to the Interrogatory may necessitate the
3 preparation or the making of a compilation, abstract, or summary of or from Defendant's
4 documents, the burden or expense of preparing or making it would be substantially the same for
5 Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to
6 specify the writings from which the answer may be derived or ascertained.

7 Subject to the foregoing general and specific objections, Defendant responds as follows:
8 Defendant spoke to Ellen Cotter and Mark Ferrario.

9 **INTERROGATORY NO. 4:**

10 With respect to each person identified under Interrogatory No. 3, please specify:

- 11 a. The date(s) on which you spoke;
- 12 b. The method of communication, and the location of such discussion, if it was in
13 person;
- 14 c. Any other persons present for or privy to such communication; and
- 15 d. A detailed description of what was said.

16 **RESPONSE TO INTERROGATORY NO. 4:**

17 Defendant incorporates by reference her General Objections. Defendant further objects
18 to this Interrogatory because it seeks information protected from disclosure by the attorney-client
19 privilege, work product doctrine, common interest privilege, or joint defense privilege.
20 Defendant further objects to the term "spoke" as vague and ambiguous because it is not clear
21 whether it is limited to oral communications or may also include written communications;
22 depending on what "spoke" means, the answer to the Interrogatory may necessitate the
23 preparation or the making of a compilation, abstract, or summary of or from Defendant's
24 documents, the burden or expense of preparing or making it would be substantially the same for
25 Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to
26 specify the writings from which the answer may be derived or ascertained.

27 Subject to the foregoing general and specific objections, Defendant responds as follows:
28 Defendant spoke to Ellen Cotter in person, in California, regarding the topic identified in

1 Interrogatory No. 3 on or about December 28, 2017, but does not recall details of the
2 conversation. Defendant spoke to Mark Ferrario in person, in New York, regarding the topic
3 identified in Interrogatory No. 3 on or about December 15, 2017. Details of the conversation
4 with Mr. Ferrario are subject to the attorney-client privilege.

5 **INTERROGATORY NO. 5:**

6 Identify each person with whom you spoke prior the December 29, 2017 meeting of the
7 Board of Directors of RDI concerning the topics to be addressed at that meeting to the extent it
8 concerned Ratification.

9 **RESPONSE TO INTERROGATORY NO. 5:**

10 Defendant incorporates by reference her General Objections. Defendant further objects
11 to this Interrogatory because it seeks information protected from disclosure by the attorney-client
12 privilege, work product doctrine, common interest privilege, or joint defense privilege.
13 Defendant further objects to the definitions of the terms "Identify" and "topics to be addressed"
14 as vague, ambiguous, overly broad (including as to time), unduly burdensome, duplicative, and
15 seeking information that is not within her possession, custody, or control. Defendant further
16 objects to the term "spoke" as vague and ambiguous because it is not clear whether it is limited
17 to oral communications or may also include written communications; depending on what
18 "spoke" means, the answer to the Interrogatory may necessitate the preparation or the making of
19 a compilation, abstract, or summary of or from Defendant's documents, the burden or expense of
20 preparing or making it would be substantially the same for Plaintiff as for Defendant, and
21 therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to specify the writings from which
22 the answer may be derived or ascertained.

23 Subject to the foregoing general and specific objections, Defendant responds as follows:
24 Defendant spoke to Ellen Cotter and Mark Ferrario.

25 **INTERROGATORY NO. 6:**

26 With respect to each person identified under Interrogatory No. 5, please specify:

- 27 a. The date(s) on which you spoke;
- 28

- 1 b. The method of communication, and the location of such discussion, if it was in
2 person;
3 c. Any other persons present for or privy to such communication; and
4 d. A detailed description of what was said.

5 **RESPONSE TO INTERROGATORY NO. 6:**

6 Defendant incorporates by reference her General Objections. Defendant further objects
7 to this Interrogatory because it seeks information protected from disclosure by the attorney-client
8 privilege, work product doctrine, common interest privilege, or joint defense privilege.
9 Defendant further objects to this Interrogatory as vague, ambiguous, overly broad (including as
10 to time), unduly burdensome, duplicative, and seeking information that is not within her
11 possession, custody, or control. Defendant further objects to the term “spoke” as vague and
12 ambiguous because it is not clear whether it is limited to oral communications or may also
13 include written communications; depending on what “spoke” means, the answer to the
14 Interrogatory may necessitate the preparation or the making of a compilation, abstract, or
15 summary of or from Defendant’s documents, the burden or expense of preparing or making it
16 would be substantially the same for Plaintiff as for Defendant, and therefore pursuant to
17 N.R.C.P. 33(d), it is a sufficient answer to specify the writings from which the answer may be
18 derived or ascertained.

19 Subject to the foregoing general and specific objections, Defendant responds as follows:
20 Defendant spoke to Ellen Cotter in person, in California, regarding the topic identified in
21 Interrogatory No. 5 on or about December 28, 2017, but does not recall details of the
22 conversation. Defendant spoke to Mark Ferrario in person, in New York, regarding the topic
23 identified in Interrogatory No. 5 on or about December 15, 2017. Details of the conversation
24 with Mr. Ferrario are subject to the attorney-client privilege.

25 **INTERROGATORY NO. 7:**

26 Identify each attorney who provided you or any member of the board of directors of RDI
27 advice with respect to the decision to call the meeting held on December 29, 2017 to the extent it
28 concerned Ratification.

1 **RESPONSE TO INTERROGATORY NO. 7:**

2 Defendant incorporates by reference her General Objections. Defendant further objects
3 to this Interrogatory because it seeks information protected from disclosure by the attorney-client
4 privilege, work product doctrine, common interest privilege, or joint defense privilege.
5 Defendant further objects to the definitions of the term "Identify" as vague, ambiguous, overly
6 broad, unduly burdensome, and seeking information that is not within her possession, custody, or
7 control.

8 Subject to the foregoing general and specific objections, Defendant responds as follows:
9 Defendant is aware that Mark Ferrario provided such advice.

10 **INTERROGATORY NO. 8:**

11 With respect to each person identified under Interrogatory No. 7, please specify:

- 12 a. The date(s) on which you spoke;
13 b. The method of communication, and the location of such discussion, if it was in
14 person;
15 c. Any other persons present for or privy to such communication; and
16 d. A detailed description of what was said.

17 **RESPONSE TO INTERROGATORY NO. 8:**

18 Defendant incorporates by reference her General Objections. Defendant further objects
19 to this Interrogatory because it seeks information protected from disclosure by the attorney-client
20 privilege, work product doctrine, common interest privilege, or joint defense privilege.
21 Defendant further objects to the term "spoke" as vague and ambiguous because it is not clear
22 whether it is limited to oral communications or may also include written communications;
23 depending on what "spoke" means, the answer to the Interrogatory may necessitate the
24 preparation or the making of a compilation, abstract, or summary of or from Defendant's
25 documents, the burden or expense of preparing or making it would be substantially the same for
26 Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to
27 specify the writings from which the answer may be derived or ascertained.
28